

22 January 2026

**TO:** **Faculty Senate Executive Board:** Osama Abudayyeh, Kimberly Buchholz, Anthony DeFulio, Kieran Fogarty, Wanda Hadley, Janet Hahn, David Rudge, C. Dennis Simpson, Laura Teichert  
**Parliamentarian:** Decker Hains  
**GUESTS:** Jessica Cataldo, Chair, Academic and Information Technology Council; Lisa DeChano-Cook, Curriculum Manager  
**FROM:** Amy Naugle, Faculty Senate President

**Executive Board**  
**\*\*\*REVISED\*\*\* AGENDA**

23 January 2026, 10:30 a.m. to 12 p.m.

**Virtual Only**

Webex: <https://wmich.webex.com/wmich/j.php?MTID=me7d56f25cab66e63cfed04803cffa90d>

- 1. Acceptance of the Agenda**
- 2. Approval of Minutes**
  - a. Executive Board Minutes of 9 January 2026
- 3. Action Items**
  - a. **(10:30-10:45 p.m.)** MOA-26/01: Undergraduate Prior Learning Assessment Modification and MOA-26/03: Graduate Prior Learning Assessment Modification – DeChano-Cook
  - b. **(10:45-11 a.m.)** MOA-25/14: Revision of WMU Syllabus Requirements to Include Artificial Intelligence Statement – Cataldo
- 4. New Business, Cont.**
  - a. Faculty Senate Agenda 5 February 2026
  - b. Agenda for President 13 February 2026 Meeting – Naugle
- 5. Announcements**
- 6. Adjournment**

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**Upcoming Guests:**

- WMU President (Feb. 13 at 10 a.m.)
- Interim Provost (TBD)
- Shared Gov Retreat (Feb. 13)

**Memoranda of Action – Upcoming**

- MOA-25/10: Establish Minimum Undergraduate Credits in a Major or Minor Earned at WMU – USC and IEC
- MOA-26/04: Revise Undergraduate Catalog Graduation Requirements – USC
- MOA-26/05: Establish Equivalency Level Acceptance of American Council of Education Military Credit Policy – TCC and USC