

**Faculty Senate Meeting
Thursday, 5 February 2026, 5 p.m.**

AGENDA

Mediasite Link: <https://wmich.mediasite.com/Mediasite/Play/ffb8bef1890c4567b008109a0923be4e1d>

- 1. Call to Order**
- 2. Acceptance of the Agenda**
- 3. Approval of Minutes**
 - a. Faculty Senate Minutes of 4 December 2025
- 4. Reports of Officer and Ex Officiis**
 - a. Faculty Senate President Amy Naugle
 - b. University President Russ Kavalhuna
 - c. Interim Provost and Vice President for Academic Affairs Christopher Cheatham
 - d. University Strategic Plan: Research and Creative Scholarship – Amy Naugle, Faculty Senate President
- 5. Action Item**
 - a. MOA-25/11: Revise Undergraduate and Graduate Catalogs Course Delivery Definitions – Jessica Cataldo, Chair, Academic and Information Technology
 - b. MOA-25/12: Establish Cross-Listed Courses Policy – Lisa DeChano-Cook, Curriculum Manager on behalf of the Undergraduate Studies Council
 - c. MOA-25/13: Revise Academic Appeals Review Process to Include Student Deadlines – Michael Kahwaji, Chair, Professional Concerns Committee
 - d. MOA-25/14: Revision of WMU Syllabus Requirements to Include Artificial Intelligence Statement – Jessica Cataldo, Chair, Academic and Information Technology Council and Michael Kahwaji, Chair, Professional Concerns Committee
 - e. MOA-26/01: Undergraduate Prior Learning Assessment Modification – Lisa DeChano-Cook, Curriculum Manager on behalf of the Undergraduate Studies Council
 - f. MOA-26/03: Graduate Prior Learning Assessment Modification – Lisa DeChano-Cook, Curriculum Manager on behalf of the Graduate Studies Council
- 6. Faculty Senate Council Reports**
 - a. Research and Creative Scholarship Council Progress Report (10 min) – Lofton Durham, Chair
- 7. University Reports**
 - a. WMU's Research, Innovation and Creative Scholarship Enterprise: Sustained Success Through Commitment to Mission (10 min) – Remzi Seker, Vice President for Research and Innovation
 - b. Office of Faculty Development: Updates and Initiatives (10 min) – Ramona Lewis, Director and Adrienne Redding, Faculty Fellow
 - c. Strategic Choices: Building Sustainable Access (10 min) – Julie Garrison, Dean and Edward Eckel, Chair
- 8. Professional and Academic Concerns**
- 9. Adjournment**