

20 February 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:** Steven Bertman, Chair, Sustainability Committee; Lisa DeChano-Cook, Curriculum Manager, Matthew Mingus, Director of Academic Labor Relations

**FROM:** Amy Naugle, Faculty Senate President

**Executive Board  
AGENDA**

27 February 2026, 10:30 a.m. to 12 p.m.  
Ellsworth Hall – Room 3201

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

1. **Acceptance of the Agenda**
2. **Approval of Minutes**
  - a. Executive Board Minutes of 13 February 2026
3. **Action Items**
  - a. **(10:30-10:45 a.m.)** MOA-26/04: Revise the Undergraduate Catalog, Graduation Requirement, General Requirement for Earning a Bachelor's Degree – DeChano-Cook
4. (10:45-11 a.m.) **Sustainability and Climate Change** – Bertman
5. (11-11:15 a.m.) **Academic Labor Relations** – Mingus
6. **Reports of Officers**
  - a. President Amy Naugle
  - b. Vice President C. Dennis Simpson
7. **New Business**
  - a. Faculty Senate Agenda 5 March 2026 – Naugle
  - b. Experience Learning Committee Charges – Naugle and Rudge
8. **Unfinished Business**
  - a. Shared Governance Retreat Follow-up – Naugle
9. **Council and Committee Reports**
  - a. Academic and Information Technology Council – Fogarty
  - b. WMU Essential Studies Executive Advisory Committee – Hahn
  - c. Undergraduate Studies Council – Rudge
  - d. Research and Creative Scholarships Council – DeFulio
  - e. Graduate Studies Council – Teichert
  - f. Centers and Institutes Committee – Buchholz
  - g. Campus Planning and Finance Council – Abudayyeh
  - h. Professional Concerns Committee – Simpson
  - i. International Education Council – Hadley
10. **Announcements**
11. **Adjournment**

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**Memoranda of Action – Upcoming**

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