

23 March 2026

TO: **Faculty Senate Executive Board:** Osama Abudayyeh, Anthony DeFulio, Kieran Fogarty, Wanda Hadley, Janet Hahn, David Rudge, C. Dennis Simpson, Laura Teichert
Parliamentarian: Decker Hains

GUESTS: Lisa DeChano-Cook, Curriculum Manager; LuMarie Guth, Chair, Campus Planning and Finance Council; Kimberly Ganzevoort, Vice Chair, Campus Planning and Finance Council

FROM: Amy Naugle, Faculty Senate President

**Executive Board
AGENDA**

27 March 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-25/10: Establish Minimum Undergraduate Credits in a Major or Minor Earned at WMU – DeChano-Cook
 - b. (10:45-11 a.m.) MOA-26/05: Establish Equivalency Level Acceptance of American Council of Education Military Credit Policy – DeChano-Cook
 - c. MOA-26/02: Revision of University-wide Global Learning Outcomes
4. (11-11:30 a.m.) **Campus Planning and Finance Council** – Guth and Ganzevoort
5. **Reports of Officers**
 - a. President Amy Naugle
 - b. Vice President C. Dennis Simpson
6. **New Business**
 - a. Faculty Senate Agenda 2 April 2026 – Naugle
 - b. Digital Accessibility – Brodasky
7. **Unfinished Business**
 - a. Report of the Subcommittee to Review AAUP Agreement – Naugle and Rudge
 - b. Experience Learning Committee Charges – Naugle and Rudge
8. **Council and Committee Reports**
 - a. WMU Essential Studies Executive Advisory Committee – Hahn
 - b. Academic and Information Technology Council – Fogarty
 - c. Campus Planning and Finance Council – Abudayyeh
 - d. Undergraduate Studies Council – Rudge
 - e. Professional Concerns Committee – Simpson
 - f. Research and Creative Scholarships Council – DeFulio
 - g. International Education Council – Hadley
9. **Announcements**
10. **Adjournment**

Memoranda of Action – Upcoming

- MOA-26/05: Establish Equivalency Level Acceptance of American Council of Education Military Credit Policy – TCC and USC
- MOA-26/06: Revision of Undergraduate Catalog and Addition to Graduate Catalog Extension of Drop/Withdrawal Period (supersedes MOA-10/02) – USC and GSC

- MOA-26/07: Revision of Undergraduate GPA Revision Policy – USC
- MOA-26/08: Revision of Credit/No Credit Policy to Allow Major/Minor Credit – USC