

3 April 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

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

**Executive Board  
AGENDA**

10 April 2026, 10:30 a.m. to 12 p.m.  
Ellsworth Hall – Room 3201  
[Webex Link](#)

1. **Acceptance of the Agenda**
2. **Approval of Minutes**
  - a. Executive Board Minutes of 27 March 2026
3. **Action Items**
  - a. [Undergraduate Transfer Students Guide](#) Web Publication – Naugle
4. **Reports of Officers**
  - a. President Amy Naugle
  - b. Vice President C. Dennis Simpson
5. **New Business**
  - a. Cybersecurity Report – Naugle
  - b. Graduate Cross-Listed Courses MOA Creation – Naugle
    - i. Refer to MOA-25/12: Establish Cross-Listed Courses Policy
  - c. Representative-at-Large Appointment – Hahn
6. **Unfinished Business**
7. **Council and Committee Reports**
  - a. Graduate Studies Council – Teichert
  - b. Centers and Institutes Committee – Hains
8. **Announcements**
9. **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
- 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
- MOA-26/09: Revision of Service-Learning Course Approval Procedures – USC