

17 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  
**GUESTS:** Bret Wagner, Chair, Undergraduate Studies Council  
**FROM:** Amy Naugle, Faculty Senate President

**Executive Board**

**AGENDA**

24 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 10 April 2026
  3. **Action Items (10:30 – 11 a.m.)**
    - a. MOA-25/10: Establish Minimum Undergraduate Credits in a Major or Minor Earned at WMU – Bret Wagner, Chair, Undergraduate Studies Council
    - b. MOA-26/06: Revision of Undergraduate Catalog and Addition to Graduate Catalog Extension of Drop/Withdrawal Period – Bret Wagner, Chair, Undergraduate Studies Council
    - c. MOA-26/07: Revision of Undergraduate GPA Revision Policy – Bret Wagner, Chair, Undergraduate Studies Council
    - d. MOA-26/08: Revision of Credit/No Credit Policy to Allow Major/Minor Credit – Bret Wagner, Chair, Undergraduate Studies Council
    - e. MOA-26/09: Revision of Service-Learning Course Approval Procedures – Bret Wagner, Chair, Undergraduate Studies Council
  4. **Reports of Officers**
    - a. President Amy Naugle
    - b. Vice President C. Dennis Simpson
  5. **New Business**
    - a. Faculty Senate Agenda – 30 April Meeting
  6. **Unfinished Business**
  7. **Council and Committee Reports**
    - a. WMU Essential Studies Executive Advisory Committee – Hahn
    - b. Undergraduate Studies Council – Rudge
    - c. Professional Concerns Committee – Simpson
    - d. Research and Creative Scholarship Council – DeFulio
    - e. International Education Council – Hadley
    - f. Academic and Information Technology Council – Fogarty
    - g. Campus Planning and Finance Council – Abudayyeh
    - h. Graduate Studies Council – Teichert
  8. **Announcements**
  9. **Adjournment**
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