

**Faculty Senate Meeting  
Thursday, 30 April 2026, 5 p.m.**

**AGENDA**

[Mediasite Live Streaming Link](#)

- 1. Call to Order**
- 2. Acceptance of the Agenda**
- 3. Approval of Minutes**
  - a. Faculty Senate Minutes of 2 April 2026
- 4. Reports of Officer and Ex Officiis**
  - a. Faculty Senate President Amy Naugle
  - b. Western Michigan University President Russ Kavalhuna
  - c. Vice Provost and Associate Vice President for Academic Affairs Sara Nelson
  - d. University Strategic Plan: Sustainability – Amy Naugle, Faculty Senate President
- 5. Action Item**
  - 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: MOA-26/06: Revision of Undergraduate Catalog and Addition to Graduate Catalog Extension of Drop/Withdrawal Period – Bret Wagner, Chair, Undergraduate Studies Council and Michael Harnar, Vice President, Graduate 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
- 6. Faculty Senate Council Reports**
  - a. Campus Planning and Finance Council Annual Report: Modernizing for Today's Campus Planning needs (10 min.) – LuMarie Guth, Chair, Campus Planning and Finance Council
  - b. How Can Faculty Senate Help Sustainability and Climate Action at WMU (10 min.) – Steven Bertman, Chair, Sustainability Committee
- 7. University Reports**
  - a. Annual Legislative Update (10 min.) – Jeff Breneman, Vice President for Government Relations
- 8. Faculty Senate Leadership Transition**
  - a. Faculty Senate President-elect Report – Janet Hahn
    - i. New and Re-elected Senators Introductions
  - b. Election of 2026-28 Executive Board – Janet Hahn
- 9. Professional and Academic Concerns**
- 10. Adjournment**