

1 May 2026

TO: **Faculty Senate Executive Board:** Matthew Dumican, Lofton Durham, Wanda Hadley, Decker Hains, Amy Naugle, David Rudge, Daniela Schroeter, David Szabla, Laura Teichert, Andre Venter
FROM: Janet Hahn, Faculty Senate President

**Executive Board
REVISED AGENDA**

8 May 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 24 April 2026
 3. **Member Introductions**
 4. **Reports of Officers**
 - a. President Janet Hahn
 - i. Executive Board Retreat – 10 July
 - b. Vice President David Rudge
 5. **New Business**
 - a. Communication Preferences/Plan – Hahn
 - b. 2026-27 Council and Committee Liaisons – Hahn
 - i. Training
 - ii. Appointments
 - iii. Reporting
 - c. Council and Committee Vacancies – Hahn
 - d. Fall 2026 Council and Committee Initial Meeting – Hahn
 - i. Elections
 - ii. Chair Training
 - iii. 2026-27 Charges
 - e. Faculty Senate Meeting Dates and Locations – Brodasky
 - f. Interim Provost Agenda Topics – 12 June
 6. **Unfinished Business**
 - a. Council and Committee Year-end Reports – Hahn
 7. **Council and Committee Reports**
 8. **Announcements**
 9. **Adjournment**
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Upcoming Agenda Items:

- WMU Essential Studies New Website-Ernst (June 12)
- WMU President Attendance (Aug. 14; Oct. 30; Feb. 12)
- Interim Provost Attendance (June 12; Dec. 11; April 9)

Memoranda of Action – Upcoming:

- MOA-26/10: Revision of Accelerated Graduate Degree Program Procedures