

5 June 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

GUESTS: Beth Ernst, WMU Essential Studies Faculty Fellow; Luchara Wallace, Dean, Merze Tate College

FROM: Janet Hahn, Faculty Senate President

Executive Board

****REVISED** AGENDA**

12 June 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
- b. Executive Board Minutes of 8 May 2026

3. WMU Essential Studies Updates – Ernst and Wallace (10:30-11 a.m.)

4. Action Items

- a. Acceptance of Council and Committee Year-end Reports
 - i. Academic and Information Technology Council
 - ii. Campus Planning and Finance Council
 - 1. Role Statement Revision
 - 2. Sustainability Committee
 - iii. International Education Council
 - iv. Research and Creative Scholarship Council
 - v. Unaffiliated Units Curriculum Committee
 - vi. WMU Essential Studies Executive Advisory Committee
 - 1. WMU Essential Studies Course Review and Approval CMT
- b. Recently Received Year-end Reports

- i. Undergraduate Studies Council
 - 1. Transfer Credit Committee
- ii. Centers and Institutes Committee

5. Reports of Officers

- a. President Janet Hahn
 - i. President Kavalhuna Meeting Update
- b. Vice President David Rudge
 - i. Interim Provost Cheatham Meeting Update

6. New Business

- a. Graduate Commencement Ceremonies – Hahn
- b. Voluntary Early Separation Program – Hahn
- c. Academic Program Review – Hahn
 - i. MOA-20/07: *Organizational Changes of Academic Units*

7. Unfinished Business

- a. 10 July Retreat Location – Hahn
- b. Council and Committee Liaison Reporting – Hahn
- c. Fall 2026 Council and Committee Initial Meeting – Hahn
 - i. Elections
 - ii. Chair Training
 - iii. 2026-27 Charges

8. Council and Committee Reports

9. Announcements

10. Adjournment

Upcoming Agenda Items:

- WMU President Attendance (Aug. 14; Oct. 30; Feb. 12)
- Interim Provost Attendance (July 10; Dec. 11; April 9)

Memoranda of Action – Upcoming:

- MOA-26/10: Revision of the Graduate Catalog Accelerated Graduate Degree Program – DeChano-Cook