

12 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

GUEST: Laura Dinehart, Dean, College of Education and Human Development

FROM: Janet Hahn, Faculty Senate President

Executive Board

AGENDA

26 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 12 June 2026

3. Action Items

- a. Acceptance of Council and Committee Year-end Reports
 - i. Professional Concerns Committee
 - ii. Graduate Studies Council
- b. Curriculum Proposals - Dinehart
 - i. SCYS-[Education Specialist in School Psychology](#)
 - ii. SCYM-[Master of Arts in School Psychology](#)

4. Reports of Officers

- a. President Janet Hahn
- b. Vice President David Rudge

5. New Business

- a. Retreat Planning and Agenda – Hahn
 - i. Council and Committee 2026-27 Charges
 - ii. Interim Provost Topics
 - iii. Faculty Senate Meeting Focus Topics

iv. President and Provost Evaluations

6. Unfinished Business

- a. Fall 2026 Council and Committee Initial Meeting Agenda – Hahn
 - i. Chair Training
 - ii. Elections
 - iii. 2026-27 Charges

7. Council and Committee Reports

8. Announcements

9. Adjournment

Upcoming Agenda Items:

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

Memoranda of Action – Upcoming:

- MOA-26/10: Revision of the Graduate Catalog Accelerated Graduate Degree Program – DeChano-Cook (July 24)