

17 July 2025

TO: **Faculty Senate Executive Board:** Osama Abudayyeh, Kimberly Buchholz, Anthony DeFulio, Kieran Fogarty, Wanda Hadley, Janet Hahn, David Rudge, C. Dennis Simpson, Laura Teichert
Parliamentarian: Decker Hains
GUEST: Mary Lagerwey, Chair, Emeriti Council; Stan Robin, Emeriti Council
FROM: Amy Naugle, Faculty Senate President

Executive Board

*****REVISED*** AGENDA**

25 July 2025, 10:30 a.m. to 12 p.m.

Ellsworth Hall-room 3201

Webex: <https://wmich.webex.com/wmich/j.php?MTID=mfba4bb48c6f118d308bcfb0caa1b86dc>

- 1. Acceptance of the Agenda**
- 2. Approval of Minutes**
 - a. Executive Board Minutes of 11 July 2025
- 3. (10:30-11 a.m.) Emeriti Council – Lagerwey and Robin**
 - a. Emeriti Council Funding
 - b. Clerical and Information Technology Support
 - c. Retirement Dinner
- 4. Reports of Officers**
 - a. President Amy Naugle
 - b. Vice President C. Dennis Simpson
- 5. New Business**
 - a. Council Year-End Report(s) Acceptance – Naugle
 - i. Academic and Information Technology Council
 - ii. Graduate Studies Council
 - b. President Topics-8 August– Naugle
 - c. Suggested Change to Year-end Reports – Brodasky
- 6. Unfinished Business**
 - a. Council and Committee Vacancies – Brodasky
 - b. Retreat Agenda-8 August – Naugle
- 7. Reports of Councils and Committees**
- 8. Announcements**
 - a. Change to 30 April Faculty Senate Meeting – Brodasky
- 9. Adjournment**

Upcoming Agenda Items:

- WMU President (Aug. 8; Oct. 24; April 10)
- Interim Provost (Sept. 12; Feb. 13)

Memoranda of Action – Upcoming

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