
1 August 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: Russ Kavalhuna, WMU President
FROM: Amy Naugle, Faculty Senate President

Executive Board

*****REVISED*** RETREAT AGENDA**

8 August 2025, 8 a.m. to 12 p.m.

Student Center – Room 2209

1. Acceptance of the Agenda

2. Approval of Minutes

- a. Executive Board Minutes of 25 July 2025

3. Review of Executive Board Action Plan – Naugle

- a. Strengths, Weakness, Opportunity, and Threats (SWOT) Limited Analysis

4. Council and Committee Draft 2025-26 Charges – Naugle

- a. Academic and Information Technology Council
- b. Campus Planning and Finance Council
- c. Graduate Studies Council
- d. International Education Council
- e. Research and Creative Scholarship Council
- f. Undergraduate Studies Council
- g. Centers and Institutes Committee
- h. Professional Concerns Committee

- i. Unaffiliated Units Curriculum Committee
- j. WMU Essential Studies Executive Advisory Committee

5. (10:30-11 a.m.) WMU President – Russ Kavalhuna

- a. Faculty Senate and Shared Governance
- b. Executive Board Action Plan
- c. Removal of Faculty Senate from WMU Chapter of the American Association of University Professors Agreement
- d. Experiential Learning Update
- e. Artificial Intelligence Campus-wide Update

6. Strategic Plan Topics at Faculty Senate Meetings – Naugle

- a. Focus Topics
- b. Council/Committee Reports
- c. Administrative Speakers

7. Other – Naugle

- a. Syllabus Template Statement
- b. Creation of Ad Hoc Emeriti Council Course of Action Committee
 - i. Membership
 - ii. Charges

8. Announcements

9. Adjournment