

13 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
FROM: Amy Naugle, Faculty Senate President

Executive Board

AGENDA

22 August 2025, 10:30 a.m. to 12 p.m.

Ellsworth Hall – Room 3201

1. Acceptance of the Agenda

2. Approval of Minutes

- a. Executive Board Minutes of 8 August 2025

3. Reports of Officers

- a. President Amy Naugle
- b. Vice President C. Dennis Simpson

4. New Business

- a. Creation of Ad Hoc Emeriti Council Course of Action Committee – Naugle
 - i. Membership
 - ii. Charges
- b. Strategic Plan Topics at Faculty Senate Meetings – Naugle
 - i. Focus Topics
 - ii. Council/Committee Reports
 - iii. Administrative Speakers

- c. Appointment of Public Safety Oversight Committee Representative – Naugle

5. Unfinished Business

- a. Final Review of Executive Board 2024-26 Action Plan – Naugle
- b. Approval of Council and Committee 2025-26 Charges – Naugle
 - i. Academic and Information Technology Council
 - ii. Campus Planning and Finance Council
 - iii. Graduate Studies Council
 - iv. International Education Council
 - v. Research and Creative Scholarship Council
 - vi. Undergraduate Studies Council
 - vii. Centers and Institutes Committee
 - viii. Professional Concerns Committee
 - ix. Unaffiliated Units Curriculum Committee
 - x. WMU Essential Studies Executive Advisory Committee

6. Announcements

7. Adjournment