

5 December 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

**GUESTS:** Jessica Cataldo, Chair, Academic and Information Technology Council; Eric McConnell, University Ombuds, Representing Professional Concerns Committee; Remzi Seker, Vice President for the Office of Research and Innovation

**FROM:** Amy Naugle, Faculty Senate President

### **Executive Board**

#### **AGENDA**

12 December 2025, 8:30 to 10 a.m.

Ellsworth Hall – Room 3201

**1. Acceptance of the Agenda**

**2. Approval of Minutes**

- a. Executive Board Minutes of 14 November 2025

**3. (8:30-8:45 a.m.) MOA-25/11: Revision of Recommendation of Course**

**Delivery Definitions for Undergraduate and Graduate Catalogs** – Cataldo

**4. (8:45-9 a.m.) MOA-25/13: Revise Academic Appeals Review Process to**

**Include Student Deadlines** – McConnell

**5. (9-9:30 a.m.) Eligibility to Serve as Principal Investigator Policy** – Seker

**6. Reports of Officers**

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

**7. New Business**

**8. Unfinished Business**

## **9. Council and Committee Reports**

- a. WMU Essential Studies Course Review and Approval Cmt (17 Nov. and 24 Nov.) – Hahn
- b. Academic and Information Technology (17 Nov. and 8 Dec.) – Fogarty
- c. Campus Planning and Finance Council (18 Nov.) – Abudayyeh
- d. Professional Concerns Committee (19 Nov. and 10 Dec.) – Simpson
- e. Graduate Studies Council (20 Nov. and 11 Dec.) – Teichert
- f. International Education Council (20 Nov. and 11 Dec.) – Hadley
- g. Unaffiliated Units Curriculum Committee (24 Nov.) – Naugle
- h. Research and Creative Scholarship Council (4 Dec.)– DeFulio
- i. WMU Essential Studies Executive Advisory Committee (9 Dec.) – Hahn
- j. Undergraduate Studies Council (9 Dec.) – Rudge
- k. Centers and Institutes Committee (10 Dec.) – Buchholz

## **10. Announcements**

## **11. Adjournment**

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### **Upcoming Guests:**

- WMU President (Jan. 23)
- Provost (Feb. 13)
- First-Year Exp and WES – Wallace and Bush (Jan. 9)
- Climate Change – Bertman (Jan. 23)
- Shared Gov Retreat (Feb. 13)

### **Memoranda of Action – Upcoming**

- MOA-25/10: Establish Minimum Undergraduate Credits in a Major or Minor Earned at WMU – USC and IEC
- MOA-25/12: Establish Cross-Listed Courses Policy - USC
- MOA-25/14: Revision of WMU Syllabus Requirement to Include Artificial Intelligence Statement – AITC and PCC