
5 January 2026

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: Johnathan Bush, WMU Essential Studies Faculty Director; Jessica Cataldo, Chair, Academic and Information Technology Council; Lisa DeChano-Cook, Curriculum Manager; Brad Dennis, Chair, International Education Council; Michael Kahwaji, Chair, Professional Concerns Committee; Luchara Wallace, Dean, Mertz Tate

FROM: Amy Naugle, Faculty Senate President

Executive Board

AGENDA

9 January 2026, 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 12 December 2025

3. New Business

- a. **(10:30 a.m.-11 a.m.)** First-Year Experience and WMU Essential Studies – Bush and Wallace

4. Action Items

- a. **(11-11:15 a.m.)** MOA-25/12: Establish Cross-Listed Courses Policy – DeChano-Cook

- b. **(11:15-11:30 a.m.)** MOA-25/14: Revision of WMU Syllabus Requirements to Include Artificial Intelligence Statement – Cataldo and Kahwaji
- c. **(11:30-11:45 a.m.)** MOA-26/02: Revision of University-wide Global Learning Outcomes – Dennis

5. Reports of Officers

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

6. New Business, Cont.

- a. Draft Agenda Topics for President Kavalhuna – Naugle

7. Unfinished Business

8. Council and Committee Reports

- a. Campus Planning and Finance Council – Abudayyeh

9. Announcements

10. Adjournment

Upcoming Guests:

- | | |
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| <ul style="list-style-type: none">• WMU President (Jan. 23)• Provost (Feb. 13) | <ul style="list-style-type: none">• Climate Change – Bertman (Jan. 23)• Shared Gov Retreat (Feb. 13) |
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Memoranda of Action – Upcoming

- MOA-25/10: Establish Minimum Undergraduate Credits in a Major or Minor Earned at WMU – USC and IEC