

22 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: Jessica Cataldo, Chair, Academic and Information Technology Council; Lisa DeChano-Cook, Curriculum Manager

FROM: Amy Naugle, Faculty Senate President

Executive Board

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

23 January 2026, 10:30 a.m. to 12 p.m.

1. Acceptance of the Agenda

2. Approval of Minutes

- a. Executive Board Minutes of 9 January 2026

3. Action Items

- a. **(10:30-10:45 p.m.)** MOA-26/01: Undergraduate Prior Learning Assessment Modification and MOA-26/03: Graduate Prior Learning Assessment Modification – DeChano-Cook
- b. **(10:45-11 a.m.)** MOA-25/14: Revision of WMU Syllabus Requirements to Include Artificial Intelligence Statement – Cataldo

4. New Business, Cont.

- a. Faculty Senate Agenda 5 February 2026
- b. Agenda for President 13 February 2026 Meeting – Naugle

5. Announcements

6. Adjournment

Upcoming Guests:

- WMU President (Feb. 13 at 10 a.m.)
- Interim Provost (TBD)
- 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-26/04: Revise Undergraduate Catalog Graduation Requirements – USC
- MOA-26/05: Establish Equivalency Level Acceptance of American Council of Education Military Credit Policy – TCC and USC