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20 February 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:** Steven Bertman, Chair, Sustainability Committee; Lisa DeChano-Cook, Curriculum Manager, Matthew Mingus, Director of Academic Labor Relations

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

**Executive Board**

**AGENDA**

27 February 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 13 February 2026

**3. Action Items**

- a. **(10:30-10:45 a.m.)** MOA-26/04: Revise the Undergraduate Catalog, Graduation Requirement, General Requirement for Earning a Bachelor's Degree – DeChano-Cook

**4. (10:45-11 a.m.) Sustainability and Climate Change – Bertman**

**5. (11-11:15 a.m.) Academic Labor Relations – Mingus**

## **6. Reports of Officers**

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

## **7. New Business**

- a. Faculty Senate Agenda 5 March 2026 – Naugle
- b. Experience Learning Committee Charges – Naugle and Rudge

## **8. Unfinished Business**

- a. Shared Governance Retreat Follow-up – Naugle

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

- a. Academic and Information Technology Council – Fogarty
- b. WMU Essential Studies Executive Advisory Committee – Hahn
- c. Undergraduate Studies Council – Rudge
- d. Research and Creative Scholarships Council – DeFulio
- e. Graduate Studies Council – Teichert
- f. Centers and Institutes Committee – Buchholz
- g. Campus Planning and Finance Council – Abudayyeh
- h. Professional Concerns Committee – Simpson
- i. International Education Council – Hadley

## **10. Announcements**

## **11. Adjournment**

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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
- MOA-26/05: Establish Equivalency Level Acceptance of American Council of Education Military Credit Policy – TCC and USC