

23 March 2026

TO: **Faculty Senate Executive Board:** Osama Abudayyeh, Anthony DeFulio, Kieran Fogarty, Wanda Hadley, Janet Hahn, David Rudge, C. Dennis Simpson, Laura Teichert
Parliamentarian: Decker Hains

GUESTS: Lisa DeChano-Cook, Curriculum Manager; LuMarie Guth, Chair, Campus Planning and Finance Council; Kimberly Ganzevoort, Vice Chair, Campus Planning and Finance Council

FROM: Amy Naugle, Faculty Senate President

Executive Board

AGENDA

27 March 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-25/10: Establish Minimum Undergraduate Credits in a Major or Minor Earned at WMU – DeChano-Cook
- b. **(10:45-11 a.m.)** MOA-26/05: Establish Equivalency Level Acceptance of American Council of Education Military Credit Policy – DeChano-Cook
- c. MOA-26/02: Revision of University-wide Global Learning Outcomes

4. (11-11:30 a.m.) Campus Planning and Finance Council – Guth and Ganzevoort

5. Reports of Officers

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

6. New Business

- a. Faculty Senate Agenda 2 April 2026 – Naugle
- b. Digital Accessibility – Brodasky

7. Unfinished Business

- a. Report of the Subcommittee to Review AAUP Agreement – Naugle and Rudge
- b. Experience Learning Committee Charges – Naugle and Rudge

8. Council and Committee Reports

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

9. Announcements

10. Adjournment

Memoranda of Action – Upcoming

- MOA-26/05: Establish Equivalency Level Acceptance of American Council of Education Military Credit Policy – TCC and USC
- MOA-26/06: Revision of Undergraduate Catalog and Addition to Graduate Catalog Extension of Drop/Withdrawal Period (supersedes MOA-10/02) – USC and GSC
- MOA-26/07: Revision of Undergraduate GPA Revision Policy – USC
- MOA-26/08: Revision of Credit/No Credit Policy to Allow Major/Minor Credit – USC