

3 April 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
FROM: Amy Naugle, Faculty Senate President

Executive Board

AGENDA

10 April 2026, 10:30 a.m. to 12 p.m.

Ellsworth Hall – Room 3201

[Webex Link](#)

1. Acceptance of the Agenda

2. Approval of Minutes

- a. Executive Board Minutes of 27 March 2026

3. Action Items

- a. [Undergraduate Transfer Students Guide](#) Web Publication – Naugle

4. Reports of Officers

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

5. New Business

- a. Cybersecurity Report – Naugle
- b. Graduate Cross-Listed Courses MOA Creation – Naugle
 - i. Refer to MOA-25/12: Establish Cross-Listed Courses Policy
- c. Representative-at-Large Appointment – Hahn

6. Unfinished Business

7. Council and Committee Reports

- a. Graduate Studies Council – Teichert
- b. Centers and Institutes Committee – Hains

8. Announcements

9. Adjournment

Memoranda of Action – Upcoming

- MOA-25/10: Establish Minimum Undergraduate Credits in a Major or Minor Earned at WMU – 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
- MOA-26/09: Revision of Service-Learning Course Approval Procedures – USC