

17 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

GUESTS: Bret Wagner, Chair, Undergraduate Studies Council

FROM: Amy Naugle, Faculty Senate President

Executive Board

AGENDA

24 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 10 April 2026

3. Action Items (10:30 – 11 a.m.)

- a. MOA-25/10: Establish Minimum Undergraduate Credits in a Major or Minor Earned at WMU – Bret Wagner, Chair, Undergraduate Studies Council
- b. MOA-26/06: Revision of Undergraduate Catalog and Addition to Graduate Catalog Extension of Drop/Withdrawal Period – Bret Wagner, Chair, Undergraduate Studies Council
- c. MOA-26/07: Revision of Undergraduate GPA Revision Policy – Bret Wagner, Chair, Undergraduate Studies Council
- d. MOA-26/08: Revision of Credit/No Credit Policy to Allow Major/Minor Credit – Bret Wagner, Chair, Undergraduate Studies Council

- e. MOA-26/09: Revision of Service-Learning Course Approval Procedures –
Bret Wagner, Chair, Undergraduate Studies Council

4. Reports of Officers

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

5. New Business

- a. Faculty Senate Agenda – 30 April Meeting

6. Unfinished Business

7. Council and Committee Reports

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

8. Announcements

9. Adjournment
