

1 May 2026

TO: **Faculty Senate Executive Board:** Matthew Dumican, Lofton Durham,
Wanda Hadley, Decker Hains, Amy Naugle, David Rudge, Daniela
Schroeter, David Szabla, Laura Teichert, Andre Venter

FROM: Janet Hahn, Faculty Senate President

Executive Board

REVISED AGENDA

8 May 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 24 April 2026

3. Member Introductions

4. Reports of Officers

- a. President Janet Hahn
 - i. Executive Board Retreat – 10 July
- b. Vice President David Rudge

5. New Business

- a. Communication Preferences/Plan – Hahn
- b. 2026-27 Council and Committee Liaisons – Hahn
 - i. Training
 - ii. Appointments
 - iii. Reporting
- c. Council and Committee Vacancies – Hahn

- d. Fall 2026 Council and Committee Initial Meeting – Hahn
 - i. Elections
 - ii. Chair Training
 - iii. 2026-27 Charges
- e. Faculty Senate Meeting Dates and Locations – Brodasky
- f. Interim Provost Agenda Topics – 12 June

6. Unfinished Business

- a. Council and Committee Year-end Reports – Hahn

7. Council and Committee Reports

8. Announcements

9. Adjournment

Upcoming Agenda Items:

- WMU Essential Studies New Website-Ernst (June 12)
- WMU President Attendance (Aug. 14; Oct. 30; Feb. 12)
- Interim Provost Attendance (June 12; Dec. 11; April 9)

Memoranda of Action – Upcoming:

- MOA-26/10: Revision of Accelerated Graduate Degree Program Procedures