

2 July 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

RETREAT AGENDA

10 July 2026, 8:30 to 11:30 a.m.

Colonel's Kitchen

330 N Drake Rd, Kalamazoo MI 49009

1. Acceptance of the Agenda

2. Approval of Minutes

- a. Executive Board Minutes of 26 June 2026

3. Council and Committee 2026-27 Charges

- a. Academic and Information Technology Council – Schroeter
- b. Campus Planning and Finance Council – Naugle
- c. Graduate Studies Council – Teichert
- d. International Education Council – Hadley
- e. Research and Creative Scholarship Council – Durham
- f. Undergraduate Studies Council – Rudge
- g. Centers and Institutes Committee – Venter
- h. Professional Concerns Committee – Szabla
- i. Unaffiliated Units Curriculum Committee – Dumican
- j. WMU Essential Studies Executive Advisory Committee – Hains

4. Interim Provost and Vice President of Academic Affairs (9:30-10:30 a.m.)

- a. Enrollment Update
 - i. Increase Faculty Participation in Recruitment and Retention
 - ii. Factors in Student Enrollment Choices

- iii. Focus on Graduate Student Recruitment and Retention
 - iv. Graduate Assistant Funding
 - b. Timeliness in Filling Faculty Positions
 - c. Impact of Huron Recommendations
 - d. Review of Academics
 - i. Methods
 - ii. Timeline
 - e. Provost Initiatives and Assistance from the Faculty Senate

5. Faculty Senate Meetings Focus Topics

- a. Council Updates
- b. Digital Accessibility with AITC – Gwen Bostic (Oct. 1)
- c. WMU Essential Studies Update and Launch New Website (Nov. 5)
- d. Voluntary Early Separation Program (fall)
- e. WMU Budget Revisions with CPFC (fall)
- f. Research Vision with RCSC (spring)
- g. New Vice Presidents (*as available*)
 - i. Diversity and Inclusion
 - ii. Advancement and Development
 - iii. Student Affairs
 - iv. Business and Finance
 - v. Provost and Vice President for Academic Affairs

6. Announcements

7. Adjournment

Upcoming Agenda Items:

- WMU President Attendance
(Aug. 14; Dec. 11; Feb. 12)
- Interim Provost Attendance (Oct. 30; April 9)
- WSA Leadership (Aug. 14)

Memoranda of Action – Upcoming:

- MOA-26/10: Revision of the Graduate Catalog Accelerated Graduate Degree Program – DeChano-Cook (July 24)