

17 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

**GUEST:** Lisa DeChano-Cook, Curriculum Manager

**FROM:** Janet Hahn, Faculty Senate President

**Executive Board**

**\*\*\*REVISED\*\*\* AGENDA**

24 July 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 July 2026

**3. Action Items**

- a. **(10:30-11 a.m.)** MOA-26/10: Revision of the Graduate Catalog  
Accelerated Graduate Degree Program – DeChano-Cook
- b. Campus Planning and Finance Council Proposed Role Statement  
Revision – Naugle

**4. Reports of Officers**

- a. President Janet Hahn
- b. Vice President David Rudge

**5. New Business**

- a. Higher Learning Commission Reduced-Credit Format – Hahn
- b. Academic Innovation and Strategic Foresight Council Creation – Szabla
- c. Administrative Redesign Project

**6. Unfinished Business**

**a. Council and Committee 2026-27 Charges**

- i. Academic and Information Technology Council

- ii. Campus Planning and Finance Council
- iii. Graduate Studies Council
- iv. International Education Council
- v. Research and Creative Scholarship Council
- vi. Undergraduate Studies Council
- vii. Centers and Institutes Committee
- viii. Professional Concerns Committee
- ix. Unaffiliated Units Curriculum Committee
- x. WMU Essential Studies Executive Advisory Committee

## **7. University Committee Reports**

- a. Accessibility Committee Report – Hahn/Hadley

## **8. Council and Committee Reports**

## **9. Announcements**

## **10. Adjournment**

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### **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:**

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