

7 August 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: Russ Kavalhuna, WMU President; Luke Krtizman, WSA President

FROM: Janet Hahn, Faculty Senate President

Executive Board

AGENDA

14 August 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 July 2026

3. WMU President – Russ Kavalhuna (10:30-11 a.m.)

a. Administrative Redesign:

- i. How will faculty input influence decisions?
- ii. How will success be measured?

b. Reflections on 2025-26 and Vision/Priorities for Future:

- i. What are your highest priorities for WMU over the next three to five years?
- ii. What role do you see faculty playing in achieving that vision?
- iii. What role do you see for an Ad Hoc Faculty Senate Academic Innovation and
- iv. Strategic Foresight Committee (in development) in advancing WMU's strategic priorities?

c. Academic Capacity and University Resources:

- i. How will WMU ensure that academic units have the faculty, staff, and resources needed during the organizational restructuring?

- ii. What is WMU's anticipated financial commitment for use of the Kalamazoo Event Center?

4. WSA Leadership – Luke Krtizman (11-11:30 a.m.)

- a. 2026-27 Collaborative Initiatives
- b. Student Council Membership and Attendance

5. Reports of Officers

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

6. New Business

- a. Ad Hoc Academic Innovation and Strategic Foresight Committee Creation
– Hahn, Naugle, and Szabla

7. 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

8. University Committee Reports

- a. Digital Accessibility Committee Report – Hahn/Hadley

9. Council and Committee Reports

10. Announcements

11. Adjournment

Upcoming Agenda Items:

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

Memoranda of Action – Upcoming: