

19 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: Christopher Cheatham, Interim Provost and Vice President for Academic Affairs; Andrew Holmes, Chief Information Officer; Tony Proudfoot, Vice President for Marketing and Strategic Communications; Jan Van Der Kley, Vice President for Business and Finance

FROM: Janet Hahn, Faculty Senate President

Executive Board

*****REVISED*** AGENDA**

28 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 14 August 2026

3. (10:30-11:15 a.m.) WMU's Administrative Redesign Collaborative Conversations

- a. Financial and Administrative Operations Assessment – Cheatham and Van Der Kley
- b. Strategic Space Utilization – Cheatham and Van Der Kley
- c. Strategic Sourcing and Non-Personnel Spending – Cheatham and Van Der Kley
- d. Information Technology Organizational Design – Holmes
- e. Marketing and Communications Organizational Design – Proudfoot

4. Reports of Officers

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

5. New Business

- a. Ad Hoc Academic Innovation and Strategic Foresight Committee Creation
– Hahn, Naugle, and Szabla
- b. Public Safety Oversight Committee Representatives – Hahn

6. Unfinished Business

a. Council and Committee 2026-27 Charges

- i. Academic and Information Technology Council
- ii. Campus Planning and Finance Council
- iii. Research and Creative Scholarship Council

7. University Committee Reports

- a. Digital Accessibility Committee Report – Hahn/Hadley

8. Council and Committee Reports

9. Announcements

10. Adjournment

Upcoming Agenda Items:

- WMU President Attendance
(Dec. 11; Feb. 12)
- Interim Provost Attendance (Oct.
30; March 26)

Memoranda of Action – Upcoming:

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