

2 October 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**

9 October 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 25 September 2026

3. Reports of Officers

- a. President Janet Hahn
 - i. Academic Program Review Committee Update
- b. Vice President David Rudge

4. New Business

- a. Council/Committee Reports in Executive Board Minutes – Hahn

5. Unfinished Business

- a. Reconsideration of Council/Committee Charges – Hahn
 - i. Academic and Information Technology Council – Charge #'s 2, 3, 4
 - ii. International Education Council – Charge #'s 1, 3, 7

6. University Committee Reports

- a. Digital Accessibility Committee Report – Hadley

7. Council and Committee Reports

- a. Ad Hoc Academic Insight Foresight Committee – Hahn
- b. Academic and Information Technology Council – Schroeter

- c. Unaffiliated Units Curriculum Committee – Dumican
- d. Centers and Institutes Committee – Venter
- e. Research and Creative Scholarship Council – Durham

8. Announcements

9. Adjournment

Upcoming Agenda Items:

- WMU President Attendance (Dec. 11; Feb. 12)
- Provost and Executive Vice President Attendance (Oct. 30; March 26)
- Experience-Driven Learning Workgroup Attendance (Nov. 13 or Dec. 11)
- Chief Financial Officer Attendance (Jan. 22)
- Vice President for Athletics Attendance (spring 2027)
- Vice President for Advancement Attendance (TBD)

Memoranda of Action – Upcoming:

- MOA-26/11: Revision of Graduate Catalog – GSC (being drafted)
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