22 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

GUEST: Christopher Cheatham, Provost and Executive Vice President for Academic Affairs; Jessica Cataldo, Chair, Undergraduate Studies Council

FROM: Janet Hahn, Faculty Senate President

Executive Board

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

30 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 9 October 2026
3. **New Business**
    a. Transfer Resource Guide Website Installation – Cataldo
4. **Reports of Officers**
    a. President Janet Hahn
    b. Vice President David Rudge
5. **Provost and Executive Vice President for Academic Affairs** (11 to 11:30 a.m.) – Cheatham
    a. Strategic Guidelines for Graduate Programs
        i. Undergraduate Decline Impacts on Graduate Education
        ii. Strategy for Professional Graduate Programs Serving Working Adults
            1. Responsible Unit
            2. Investment in Faculty Lines

3. Delivery Modalities
4. Employer Partnerships

b. Academic Program Review Update
c. Faculty Voluntary Early Separation Program Update

6. **New Business, Cont.**
    a. Faculty Senate 5 November Meeting Agenda – Hahn
    b. Retiring Vice President Resolutions – Hahn
7. **Unfinished Business**
    a. President Appraisal Instrument Redesign – Szabla
8. **University Committee Reports**
    a. Digital Accessibility Committee Report – Hadley
    b. Academic Review Steering Committee Report – Hahn
9. **Council and Committee Reports**
    a. WMU Essential Studies Executive Advisory Committee – Hains
    b. Undergraduate Studies Council – Rudge
    c. Professional Concerns Committee – Szabla
    d. International Education Council – Haley
    e. Academic and Information Technology Council – Schroeter
    f. Campus Planning and Finance Council – Naugle
10. **Announcements**
11. **Adjournment**

Upcoming Agenda Items:

- WMU President Attendance (Dec. 11; Feb. 12)
- Provost and Executive Vice President Attendance (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)