



22 May 2018

TO: Faculty Senate Executive Board: Osama Abudayyeh, Suzan Ayers, Carla Chase, Janet Hahn, John Jellies, Marilyn Kritzman, Bret Wagner
FROM: Richard Gershon, Faculty Senate President

Executive Board

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

25 May 2018 10 a.m. to 12 p.m.
Bernhard – Faculty Lounge

A. Action Items

1. Acceptance of the Agenda
2. Approval of the Executive Board Minutes – 27 April 2018
3. Approval of the Faculty Senate Minutes – 10 May 2018

B. Information Items

1. President's Update – Gershon
 - President Edward Montgomery Meeting
 - Disabled Student Support Meeting
 - eLearning Standards Meeting
 - Dean's Meetings
2. Vice President's Update – Hahn
 - Interim Provost Susan Stapleton Meeting

C. Action Items, Cont.

1. International Education Council Membership
2. Academic and Information Technology Council Report – IT Support for Students with Disabilities

D. Council/Committee Reports

1. Campus Planning and Finance Council – Wagner
2. Graduate Studies Council – Chase
3. International Education Council – Hahn
4. Research Policies Council – Abudayyeh
5. Undergraduate Studies Council – Ayers
6. Centers and Institutes – Abudayyeh
7. WMU Essential Studies Executive Advisory Committee – Ayers

E. Other

F. Adjournment

Upcoming Agenda Items:

Extended University Programs Council Report – eLearning Standards
Council Year-End Reports