



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