

**Faculty Senate Agenda**  
**Thursday, 1 May 2008**  
**Fetzer Center Banquet Rooms 5 p.m.**

**2007-08 Senate Agenda**

**PROCEDURAL ITEMS**

- Approval of minutes of 3 April Senate meeting
- Faculty Senate Executive Board Report Mary Lagerwey, Faculty Senate President
- Remarks by John Dunn WMU President
- Remarks by Bassam Harik Interim Provost and Vice President for Academic Affairs

**ACTION ITEMS**

- [MOA-08/06](#), Faculty Research and Creative Activities Support Fund Project Awards Paula Kohler, Chair, Research Policies Council
- [MOA-08/05](#), Comprehensive Campaign Faculty Input Process Paul Solomon, Chair, Campus Planning and Finance Council

**INFORMATION / DISCUSSION ITEMS**

- Report from the Professional Concerns Committee John Miller, Past Chair of PCC
- College Portrait Eileen Evans, Vice Provost for Institutional Effectiveness
- Introduction of 2007-08 Faculty Senate President-Elect John Jellies Mary Lagerwey

**Adjournment of 2007-08 Faculty Senate**

## **2008-09 Senate Agenda**

- Remarks John Jellies, Faculty Senate President
- Introduction and welcome of new senators
- Election of directors to the Faculty Senate Executive Board
- Election of council members Dennis Simpson, Chair, Nominations and Elections Committee
- Adjournment

A light buffet will be available at 4:30 p.m.