

**FACULTY SENATE MEETING  
Thursday, 17 September 2009  
Fetzer Center Banquet Rooms**

**5 p.m.**

**PROCEDURAL ITEMS**

- Acceptance of the agenda
- Approval of the minutes of 14 May 2009
- Faculty Senate Executive Board Report – John Jellies, Faculty Senate President
- Remarks by John Dunn – WMU President

**INFORMATIONAL/DISCUSSION ITEMS**

- The H1N1 Virus and Pandemic Planning – Lisa Marshall, Medical Director, Sindecuse Health Center, and Pat Holton, Director, Environmental Safety and Emergency Management
- Academic Affairs Strategic Plan – Tim Greene, Provost and Vice President for Academic Affairs, with Academic Deans

**PROFESSIONAL AND ACADEMIC CONCERNS**

**ADJOURNMENT**