

**FACULTY SENATE MEETING  
Thursday, 5 November 2009  
Fetzer Center Banquet Rooms**

**5 p.m.**

**PROCEDURAL ITEMS**

- Acceptance of the agenda
- Approval of the minutes of 8 October 2009
- Faculty Senate Executive Board Report – John Jellies, Faculty Senate President
- Remarks by John Dunn – WMU President
- Remarks by Tim Greene – Provost and Vice President for Academic Affairs

**ACTION ITEMS**

- Budget and faculty fees request – John Jellies
- Council elections – Dennis Simpson, Senate Vice President and Chair, Nominations and Elections Committee

**INFORMATIONAL/DISCUSSION ITEMS**

- Faculty and Professional Learning Communities Project (connected with Kalamazoo Race Exhibit) – Zarinah El-Amin Naeem, Race Exhibit Coordinator, and Jodie Palmer, Director of Diversity Inclusion in the College of Education and Human Development
- Classroom Condition Audit – Peter Stradas, Associate Vice President for Facilities Management

**PROFESSIONAL AND ACADEMIC CONCERNS**

**ADJOURNMENT**