

**FACULTY SENATE MEETING**  
**Thursday, 3 December 2009**  
**Fetzer Center Banquet Rooms**

**5 p.m.**

**PROCEDURAL ITEMS**

- Acceptance of the agenda
- Approval of the minutes of 5 November 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**

Memoranda of Action from the International Education Council – Maira Bundza, Chair  
<http://www.wmich.edu/facultysenate/downloads/IEC.working.doc.moas.senate>

- MOA 09/07, Residency Requirement – Study Abroad
- MOA 09/08, Credit/No Credit – Study Abroad
- MOA 09/09, Repeated Course – Study Abroad

**INFORMATIONAL/DISCUSSION ITEMS**

- WMU Mass Notification Systems Update – Peter Strazdas, Associate Vice President for Facilities Management, and Cam Vossen, Emergency Management Administrator, Public Safety

**PROFESSIONAL AND ACADEMIC CONCERNS**

**ADJOURNMENT**