

FACULTY SENATE AGENDA
Thursday, 4 February 2010
Fetzer Center Auditorium
5 p.m.

PROCEDURAL ITEMS

- Acceptance of the agenda
- Approval of the 3 December 2009 minutes
- Approval of the 28 January minutes
- Faculty Senate Executive Board Report – John Jellies, Faculty Senate President
- Remarks – John Dunn, WMU President
- Remarks – Tim Greene, Provost and Vice President for Academic Affairs

ACTION ITEMS

- Nominations for Faculty Senate President and Vice President – John Jellies
- 1st Reading, Amendment to Article VII: Committees, Sec. 1 of Bylaws, to make the Committee on Extended University Programs/Online Education a standing committee of the Faculty Senate – Dennis Simpson, Committee Chair

INFORMATION / DISCUSSION ITEMS

- Western Wellness – Danna Downing, Holtyn & Associates
- Graduate Studies and the Distinctive Identity of Western Michigan University – Lewis Pyenson, Dean, Graduate College
- Higher Learning Commission – Eileen Evans, Vice Provost for Institutional Effectiveness

PROFESSIONAL AND ACADEMIC CONCERNS

ADJOURNMENT