

FACULTY SENATE AGENDA
Thursday, 11 March 2010
Fetzer Center Banquet Rooms
5 p.m.

PROCEDURAL ITEMS

- Acceptance of the agenda
- Approval of the 4 February 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

- Second Reading and Vote, 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
- Professional Concerns Committee Memoranda of Action – John Miller, Committee Chair
[MOA-10/01, Hardship Definitions and Verification](#)
[MOA-10/02, Course Actions](#)
- Graduate Studies Council Memorandum of Action – Mark Wheeler, Council Chair
[MOA-10/04, Doctoral Residency Requirement](#)

INFORMATION / DISCUSSION ITEM

- iClicker: The Choice for University-Supported Student Response System – Tabitha Mingus, Member, Academic and Information Technology Council

PROFESSIONAL AND ACADEMIC CONCERNS

ADJOURNMENT