# **FACULTY SENATE AGENDA**

Thursday, 7 October 2010 Fetzer Center Auditorium 5 p.m.

#### PROCEDURAL ITEMS

- Acceptance of the agenda
- Approval of the 6 May minutes
- Faculty Senate Executive Board Report Peter Krawutschke, Faculty Senate President
- Remarks John Dunn, WMU President

# **ACTION ITEMS**

- Transfer of Credit Committee
  - information about David Reinhold, Associate Provost for Assessment and Undergraduate Studies
  - 1<sup>st</sup> reading of Bylaw amendment to add this committee as a standing committee of the Senate – William Rantz, Chair, Nominations and Elections Committee

#### **INFORMATION / DISCUSSION ITEMS**

- Higher Learning Commission Presentation Eileen Evans, Vice Provost for Institutional Effectiveness
- Greater Kalamazoo United Way Campaign Joseph Reish, Dean, University Libraries and Chair, University Drive

### PROFESSIONAL AND ACADEMIC CONCERNS

### **ADJOURNMENT**