

FACULTY SENATE AGENDA
Thursday, 3 February 2011
Fetzer Center Banquet Rooms
5 p.m.

PROCEDURAL ITEMS

- Acceptance of the agenda
- Approval of the 9 December 2010 minutes
- Faculty Senate Executive Board Report – Peter Krawutschke, Faculty Senate President
- Remarks – Tim Greene, Provost and Vice President for Academic Affairs

ACTION ITEM

- Memorandum of Action -10/05, Undergraduate Enrollment Caps – Robert Eversole, Chair, Professional Concerns Committee
http://www.wmich.edu/facultysenate/downloads/MOA1005_undergrad_enroll_caps

INFORMATION / DISCUSSION ITEMS

- Differential Tuition – *Richard Gershon, Chair, Campus Planning and Finance Council; Margaret Merrion, Dean, College of Fine Arts; and Kay Palan, Dean, Haworth College of Business*
- E-Books – Terry Hudson, Director, WMU Book Store
- First Reading of Bylaw Amendment to Change Research Policies Council Membership – William Rantz, Faculty Senate Vice President

PROFESSIONAL AND ACADEMIC CONCERNS

ADJOURNMENT