

Faculty Senate Meeting and Research Policies Council Forum
Thursday, 4 April 2013

Faculty Senate Meeting from 5 to 6 p.m. in the Fetzer Center Auditorium
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PROCEDURAL ITEMS

- Acceptance of the agenda
- Approval of the 14 March minutes
- Faculty Senate Executive Board Report – William Rantz, Faculty Senate President
- Remarks by John Dunn, WMU President
- Remarks by Tim Greene, Provost and Vice President for Academic Affairs

ACTION ITEMS

- Second reading of a proposed bylaw change to make the Committee on University Strategic Plan a standing committee of the Faculty Senate followed by vote
- [MOA-13/01 Elearning Course-Level Criteria](#) – Michele Behr, Chair, Senate Committee on Extended University Programs

INFORMATION ITEMS

- Faculty Adoption Process – John Kraus, Regional Manager, Follett Higher Education Group Inc., and Bob Armbrister, Director of Computer Services, Auxiliary Enterprises
- Athletic Board report – Fred Sitkins, Chair, Athletic Board
- Academic Program Planning – Tim Greene, Provost and Vice President for Academic Affairs

PROFESSIONAL CONCERNS

ADJOURNMENT

Research Forum from 6 to 7 p.m. in the Fetzer Center Auditorium
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**Pathways to Discovery: Research, Scholarship and Reputation
of WMU Faculty, Staff and Students**

- Introduction – Brooks Applegate, Chair, Research Policies Council