

**Faculty Senate Meeting  
Thursday, 7 November 2013  
Fetzer Center Auditorium  
5 p.m.**

**PROCEDURAL ITEMS**

- Acceptance of the agenda
- Approval of the 3 October minutes
- 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 ITEM**

- [MOA-13/04 Revisions to the Accelerated Degree Program](#) – Marilyn Kritzman, Vice Chair, Undergraduate Studies Council

**INFORMATION / DISCUSSION ITEMS**

- Email Security Issues – Jim Gilchrist, Vice Provost for Budget and Personnel and Chief Information Officer
- First Reading of Proposed Amendments to the Faculty Senate [Constitution](#) and [Bylaws](#) – Dennis Simpson, Chair, Senate Restructuring Committee
- Status Update on Enrollment Management Recommendations and Actions Related to the Scannell & Kurz Consultants Report – Christopher Tremblay, Associate Provost for Enrollment Management
- Report on the Ad Hoc Committee on General Education – Decker Hains, Committee Chair, and David Reinhold, Committee Member
- Update on Academic Program Review and Planning – Tim Greene, Provost and Vice President for Academic Affairs; Jody Brylinsky, Associate Provost for Institutional Effectiveness; and Representatives from the APR&P Project Management Team and the Beta Department Chair Participants

**PROFESSIONAL AND ACADEMIC CONCERNS**

**ADJOURNMENT**