

**Thursday, 5 December 2013
Fetzer Center Auditorium**

Faculty Senate Meeting 5-6:30 p.m.

Forum on Access, Outreach, and Innovation in Education 6:30-7:30 p.m.

PROCEDURAL ITEMS

- Acceptance of the agenda
- Approval of the 7 November 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

- Second Reading and Vote on the Proposed Amendments to the Faculty Senate [Constitution](#) and [Bylaws](#) – Dennis Simpson, Chair, Senate Restructuring Committee

INFORMATION / DISCUSSION ITEMS

- The Elsevier Experts System and the MCRN Portal – Dan Litynski, Vice President for Research, Jay Hoinville, Office of Vice President for Research, and Karen Wheeler, Elsevier
- University Budget – Jan Van Der Kley, Vice President for Business and Finance, Tim Greene, Provost and Vice President for Academic Affairs, and Colleen Scarff, Assistant Vice President for Budgets and Financial Planning

ADJOURNMENT

**Senate Committee on Extended University Programs
Forum on Access, Outreach, and Innovation in Education
6:30-7:30 p.m. in the Fetzer Auditorium**

- Introduction – Michele Behr, Chair, Committee on Extended University Programs