

**Faculty Senate Meeting**  
**Thursday, 6 February 2014, 5 p.m.**  
**Rooms 208-209 in the Bernhard Center**

**Proposed Agenda**

**PROCEDURAL ITEMS**

- Acceptance of the agenda
- Approval of the 5 December 2013 minutes
- Senate Executive Board Report – William Rantz, Faculty Senate President
- Remarks by John Dunn, WMU President

**ACTION ITEM**

- Nomination of the Faculty Senate President and Vice President – William Rantz, Faculty Senate President

**INFORMATION / DISCUSSION ITEMS**

- Instructional Development Project and Travel Grants – Jan Gabel-Goes, Associate Director, Office of Faculty Development
- Liberal Education and America's Promise (LEAP) States Initiative – David Reinhold, Associate Provost for Assessment and Undergraduate Studies
- 2012-13 Sustainability Highlights and Next Steps – Harold Glasser, Executive Director for Campus Sustainability

**PROFESSIONAL AND ACADEMIC CONCERNS**

**ADJOURNMENT**