

**Faculty Senate Meeting
Thursday, 15 May 2014, 5 p.m.
Rooms 208-209 in the Bernhard Center
Agenda**

2013-2014 SENATE AGENDA

PROCEDURAL ITEMS

- Approval of the 3 April Senate minutes
- Senate Executive Board Report – Faculty Senate President William Rantz
- Remarks by WMU President John M. Dunn

ACTION ITEM

- [Liberal Education and America's Promise \(LEAP\) States Initiative Resolution](#) – David Reinhold, Associate Provost for Assessment and Undergraduate Studies

INFORMATION / DISCUSSION ITEMS

- WMU Library of the Future – Joe Reish, Dean, WMU Libraries
- 2014-15 University Common Read – Duane Hampton, Committee Member
- Introduction of the 2014-2016 Faculty Senate President-Elect by William Rantz

ADJOURNMENT OF 2013-2014 SENATE

2014-2015 SENATE AGENDA

PROCEDURAL ITEMS

- Remarks – C. Dennis Simpson, Faculty Senate President
- Introduction and welcome of new senators

ACTION ITEMS

- Election of Faculty Senate Executive Board members – C. Dennis Simpson
- Election of council members – C. Dennis Simpson

ADJOURNMENT

SENATE FORUM ON ACADEMIC PROGRAM REVIEW AND PLANNING

Jody Brylinsky, Associate Provost for Institutional Effectiveness, will provide an update on the Academic Program Review and Planning. There will be an opportunity for questions with Dr. Brylinsky and members of the BETA Test and the Project Management Team.