# Faculty Senate Meeting Thursday, 5 February 2015, 5 p.m. Rooms 208-210 in the Bernhard Center

# **Proposed Agenda**

#### PROCEDURAL ITEMS

- Acceptance of the agenda
- Approval of the <u>4 December 2014 minutes</u>
- Senate Executive Board Report C. Dennis Simpson, Faculty Senate President
- Remarks by John Dunn, WMU President
- Remarks by Tim Greene, Provost and Vice President for Academic Affairs

## **ACTION ITEMS**

- MOA-14/02 Undergraduate Certificate Programs Marilyn Kritzman, Chair, Undergraduate Studies Council
- MOA-14/05 Experiential Learning, Service-Learning, Co-Curricular Learning, and Volunteerism – Marilyn Kritzman, Chair, Undergraduate Studies Council
- MOA-14/06 Revisions to General Principles of Curriculum Change and Request to College Curriculum Committee for Curricular Improvements Form – Jody Brylinsky, Associate Provost for Institutional Effectiveness

#### **INFORMATION / DISCUSSION ITEMS**

- Academic Program Review and Planning Update Jody Brylinsky, Associate Provost for Institutional Effectiveness
- Western Student Association Update Abby Wallace, President, Connor Smith, Vice President, and Sarah Mead, Academic Affairs Chair

## PROFESSIONAL AND ACADEMIC CONCERNS

### ADJOURNMENT