



**Faculty Senate Meeting
Thursday, 3 December 2015, 5 p.m.
Bernhard Center – Room 208**

AGENDA

PROCEDURAL ITEMS

1. Acceptance of the Agenda
2. Approval of the 5 November 2015 Minutes
3. Fred Sitkins Memorial – Kathy Beauregard, Director of Athletics
4. Senate Executive Board Report – C. Dennis Simpson, Faculty Senate President
5. Remarks by John Dunn, WMU President
6. Remarks by Tim Greene, Provost and Vice President for Academic Affairs

ACTION ITEM

1. MOA-15/01: Revised Program Dismissal Appeals Policy – Rob Eversole, Chair, Professional Concerns Committee

INFORMATION / DISCUSSION ITEMS

1. Western Student Association Update – Connor Smith, President
2. Graduate Student Association Update – Marcial Pineda, Vice President
3. Strategic Plan Stakeholders Survey – Jody Brylinsky, Associate Provost for Institutional Effectiveness
4. Progress Report of the Ad Hoc General Education Committee – Duane Hampton, Dan Jacobson, Linda Dove, Committee Members
5. On-line Curriculum Change Process Update – Bret Wagner, Faculty Senate Executive Board Director

PROFESSIONAL AND ACADEMIC CONCERNS

ADJOURNMENT

Next meeting date: Thursday, 4 February 2016