Faculty Senate Meeting
Thursday, 4 February 2016, 5 p.m.
Bernhard Center – Room 208

AGENDA

PROCEDURAL ITEMS
1. Acceptance of the Agenda
2. Approval of the 3 December 2015 Minutes
3. Senate Executive Board Report – C. Dennis Simpson, Faculty Senate President
4. Remarks by John Dunn, WMU President
5. Remarks by Tim Greene, Provost and Vice President for Academic Affairs

ACTION ITEMS
1. Nomination of the Faculty Senate President and Vice President – C. Dennis Simpson
2. Resolution in Honor of Retired Board of Trustees Secretary Betty Kocher – C. Dennis Simpson
3. MOA-15/07: Transfer Students and 60 Credit Hour Minimum – Marilyn Kritzman, Chair, Undergraduate Studies Council and Dave Reinhold, Associate Provost for Assessment and Undergraduate Studies
4. MOA-15/08: Plagiarism Definition and Resource Recommendations – Kim Ballard, Chair, and Timothy Broadwater, Ad Hoc Plagiarism Subcommittee
5. MOA-15/09: Adoption of a University-Wide Internationalization Initiative – Jim Butterfield, Chair, International Education Council

INFORMATION / DISCUSSION ITEMS
1. Progress Report of the Ad Hoc General Education Committee – Bruce Ferrin, Co-Chair, Dan Jacobson, Co-Chair, and Molly Lynde-Recchia
2. Using the eLearning Grade Book for Efficiency and Security – Eli Collins-Brown, Director, Office of Faculty Development and Gwen Little, Instructional Designer, Office of Information Technology
3. WMU Email Migration – Adam Newstead, Project Manager, Office of Information Technology

PROFESSIONAL AND ACADEMIC CONCERNS

ADJOURNMENT

Next meeting date: Thursday, 3 March 2016