



**Faculty Senate Meeting
Thursday, 3 March 2016, 5 p.m.
Bernhard Center – Room 208**

AGENDA

PROCEDURAL ITEMS

1. Acceptance of the Agenda
2. Approval of the 4 February 2016 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. MOA-16/01: Revise Credit Requirements for Certificate Programs and Second Master's Degrees in the Graduate Catalog – Amy Curtis, Chair, and Christine Byrd-Jacobs, Brian Young, Janet Hahn, Graduate Studies Council
2. MOA-16/02: Revised Faculty Research and Creative Activities Awards Guideline C6 – Paul Ciccantell, Chair, and David Rudge, Research Policies Council; Paula Kohler, Associate Vice President for Research
3. MOA-16/07: Revised Research Misconduct Policy – Paul Ciccantell, Chair, and David Rudge, Research Policies Council; Paula Kohler, Associate Vice President for Research
4. MOA-16/05: Statement on Civility – Robert Wertkin, Chair, Ad Hoc Civility Committee

INFORMATION / DISCUSSION ITEMS

1. MOA-16/04: Renaming of Library Committee – John Saillant, Chair, and Sharon Carlson, Library Committee
2. MOA-16/06: General Education Revision – Dan Jacobson, Co-Chair, Ad Hoc General Education Committee
3. 2015-16 Graduate Student Teaching Intensive – Eli Collins-Brown, Director, Office of Faculty Development and Susan Stapleton, Dean, Graduate College
4. Bigs on Campus Program – Amy Kuchta, CEO, Big Brothers Big Sisters

PROFESSIONAL AND ACADEMIC CONCERNS

ADJOURNMENT

Next meeting date: Thursday, 7 April 2016