



**Faculty Senate Meeting  
Thursday, 7 April 2016, 5 p.m.  
Bernhard Center – Room 208**

## **AGENDA**

### **PROCEDURAL ITEMS**

1. Acceptance of the Agenda
2. Approval of the 3 March 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
  - a. Julie Garrison, Dean of University Libraries Introduction

### **ACTION ITEMS**

1. Resolution in Honor of Retiree Timothy Holysz – Rick Gershon
2. MOA-16/04: Renaming of Library Committee – Sharon Carlson and Richard Junger, Committee Members
3. MOA-16/06: General Education Revision – Dan Jacobson, Co-Chair, Molly Lynde-Recchia, Ad Hoc General Education Committee

### **INFORMATION / DISCUSSION ITEMS**

1. Email Access Report – Carol Hustoles, Vice President for Legal Affairs and General Counsel
2. Athletic Board Report – Lisa DeChano-Cook, Chair
3. Subcommittee to Assess Incentive-Based Budget Models Report – Todd Barkman, Chair
4. Center for Academic Success Programs – Randy Ott, Director
5. Visiting Scholars and Artists Program – Elke Schoffers, Chair

### **PROFESSIONAL AND ACADEMIC CONCERNS**

### **ADJOURNMENT**

Next meeting date: Thursday, 12 May 2016  
Location Note: Sangren Hall Room 1910