



**Faculty Senate Meeting
Thursday, 12 May 2016, 5 p.m.
1910 Sangren Hall**

2015-16 SENATE AGENDA

PROCEDURAL ITEMS

1. Acceptance of the Agenda
2. Approval of the 7 April 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 ITEM

6. MOA-16/08: Revise High School Dual Enrollees Policy – Marilyn Kritzman, Chair, Undergraduate Studies Council

INFORMATION / DISCUSSION ITEMS

7. WMU Faculty Senate Appraisal of the President and Provost – C. Dennis Simpson
8. Remarks of 2014-16 Faculty Senate President – C. Dennis Simpson
9. Recognition of 2014-16 Faculty Senate President – Richard Gershon, Faculty Senate Vice President and Suzan Ayers, Faculty Senate President-Elect

ADJOURNMENT of 2015-16 SENATE

2016-17 SENATE AGENDA

PROCEDURAL ITEMS

1. Remarks of 2016-18 Faculty Senate President – Suzan Ayers
2. Introductions and Welcome of New Senators – Suzan Ayers, Faculty Senate President

ACTION ITEMS

3. Election of Executive Board Directors – Suzan Ayers
4. Election of Council Members – Suzan Ayers

INFORMATION / DISCUSSION ITEMS

5. Disability Services for Students – Jayne Fraley-Burgett, Director
6. Everyone Counts Learning Community 2016-17 – Lauren Carney, Campus Coach, Kalamazoo Promise Scholars Program and David Paul, Instructor, Philosophy

PROFESSIONAL AND ACADEMIC CONCERNS

ADJOURNMENT