



Faculty Senate Meeting
Thursday, 6 October 2016, 5 p.m.
Valley Dining Center – Westside Room

AGENDA

PROCEDURAL ITEMS

1. Acceptance of the Agenda
2. Approval of the 12 May 2016 Minutes
3. Senate Executive Board Report – Suzan Ayers, Faculty Senate President
 - a. Memorial for Dr. James Croteau, Counselor Education and Counseling Psychology – Joseph Morris, Professor, Counselor Education and Counseling Psychology
 - b. Broncos FIRST: 2016 Student Success Summit
4. Remarks by John Dunn, WMU President

ACTION ITEMS

1. MOA-16/09: Repeating a WMU Course for Credit in Study Abroad – Bret Wagner, Executive Board Director, Ex Officio Representative to International Education Council
2. MOA-16/10: Revise Graduate Catalog Admission Requirements to a Specialist Programs – Louann Bierlein Palmer, Chair, Graduate Studies Council
3. MOA-16/13: Revise Undergraduate Catalog Non-Degree Certificate Programs – Marilyn Kritzman, Chair, Undergraduate Studies Council

INFORMATION / DISCUSSION ITEM

1. Ad Hoc General Education Design Committee – Mervyn Elliott, Chair

PROFESSIONAL AND ACADEMIC CONCERNS

ADJOURNMENT

Next meeting date: Thursday, 3 November 2016, Bernhard Center, Room 208-210.

Please join Associate Provost for Institutional Effectiveness Jody Brylinsky, and members of the Academic Affairs Strategic Plan Transition Team, for a session on the Academic Affairs Strategic Plan immediately following the Faculty Senate meeting.