



**Faculty Senate Meeting
Thursday, 3 November 2016, 5 p.m.
Bernhard – Room 208-210**

*****REVISED*** AGENDA**

PROCEDURAL ITEMS

1. Acceptance of the Agenda
2. Approval of the 6 October 2016 Minutes
3. Senate Executive Board Report – Suzan Ayers, Faculty Senate President
 - a. Memorial for Dr. Mary Cain, Professor Emerita, Education and Professional Development – Mary Cordier, Associate Professor Emerita, Education and Professional Development
4. Remarks by John Dunn, WMU President
5. Remarks by Timothy Greene, Provost and Vice President for Academic Affairs

ACTION ITEM

1. MOA-16/03: Revised Undergraduate Program Dismissal Appeals Policy – Suzan Ayers, Faculty Senate President

INFORMATION / DISCUSSION ITEMS

1. Ad Hoc General Education Design Committee Update – Mervyn Elliott, Chair
2. University Libraries Update – Julie Garrison, Dean
3. Enrollment Management Update – Terrence Curran, Associate Provost

PROFESSIONAL AND ACADEMIC CONCERNS

ADJOURNMENT

Next meeting date: Thursday, 1 December 2016, Bernhard Center, Room 208-210.