



**Faculty Senate Meeting
Thursday, 2 February 2017, 5 p.m.
Bernhard – Room 208-209**

AGENDA

PROCEDURAL ITEMS

1. Acceptance of the Agenda
2. Approval of the 1 December 2016 and 12 January 2017 Minutes
3. Senate Executive Board Report – Suzan Ayers, Faculty Senate President
 - a. Memorial for Mary Cain, Professor Emerita, Education and Professional Development – James Bosco, Professor Emeritus, Special Education and Literacy Studies
4. Remarks by John Dunn, WMU President
5. Remarks by Timothy Greene, Provost and Vice President for Academic Affairs

ACTION ITEMS

1. MOA-17/01: Naming of the Revised General Education Curriculum
2. MOA-16/03: Revised Undergraduate Program Dismissal Appeals Policy
3. MOA-15/01: Revised Graduate Program Dismissal Appeals Policy

INFORMATION / DISCUSSION ITEMS

4. Cooley Law School Update – Kevin Corder, WMU Liaison
5. Ad Hoc General Education Design Committee Update – Mervyn Elliott, Chair

PROFESSIONAL AND ACADEMIC CONCERNS

ADJOURNMENT

Next meeting date: Thursday, 2 March 2017, Bernhard Center, Room 208-209