



**Faculty Senate Meeting
Thursday, 7 December 2017, 5 p.m.
Bernhard – Room 208-209**

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

PROCEDURAL ITEMS

1. Acceptance of the Agenda
2. Approval of the 2 November 2017 Minutes
3. Senate Executive Board Report – Suzan Ayers, Faculty Senate President
4. Remarks by Edward Montgomery, WMU President
5. Remarks by James Gilchrist, Vice Provost for Budget and Personnel

ACTION ITEM

1. MOA-16/14: Revision of Graduate Faculty Appointment Policy

INFORMATION / DISCUSSION ITEMS

1. Faculty Senate Vice President Special Election Results – Suzan Ayers, Faculty Senate President
2. Liberal Education and America's Promise (LEAP) Initiative – David Reinhold, Associate Provost for Assessment and Undergraduate Studies
3. Ad Hoc General Education Logistics Committee Update – Mervyn Elliott, Chair
4. Western Student Association Update – Chianté Lymon, President
5. Graduate Student Association Update – Zahra Ameli Renani, Vice President

PROFESSIONAL AND ACADEMIC CONCERNS

ADJOURNMENT

Next meeting date: Thursday, 1 February 2018, Bernhard Center, Rooms 208-209