



**Faculty Senate Meeting
Thursday, 1 February 2018, 5 p.m.
Bernhard – Room 208-209**

AGENDA

PROCEDURAL ITEMS

1. Acceptance of the Agenda
2. Approval of the 7 December 2017 Minutes
3. Senate Executive Board Report – Suzan Ayers, Faculty Senate President
4. Remarks by Edward Montgomery, WMU President
5. Remarks by Susan Stapleton, Interim Provost and Vice President for Academic Affairs

ACTION ITEMS

1. General Election – Selection of Candidates
2. MOA-18/01: WMU Essential Studies Learning Outcome Amendments (to MOA-17/05)

INFORMATION / DISCUSSION ITEMS

1. WMU Budget Update – Campus Planning and Finance Council
2. Bronco First Update – Monica Liggins-Abrams, Associate Director, Center for Research on Institutional Change in Postsecondary Education
3. Ad Hoc General Education Logistics Committee Update – Mervyn Elliott, Chair

PROFESSIONAL AND ACADEMIC CONCERNS

ADJOURNMENT

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