



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

AGENDA

PROCEDURAL ITEMS

1. Acceptance of the Agenda
2. Approval of the 1 February 2018 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

INFORMATION / DISCUSSION ITEMS

1. Email Access Report – Carrick Craig, General Counsel
2. Athletic Board Report – Lisa DeChano-Cook, Chair
3. Associate Provost Haenicke Institute for Global Education – Paulo Zagalo-Melo
4. Ad Hoc General Education Logistics Committee Update – Mervyn Elliott, Chair

PROFESSIONAL AND ACADEMIC CONCERNS

ADJOURNMENT

Next meeting date: Thursday, 5 April 2018, Bernhard Center, Rooms 208-209