



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

**AGENDA**

**PROCEDURAL ITEMS**

1. Acceptance of the Agenda
2. Approval of the 1 March 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

**ACTION ITEMS**

1. Bylaws Amendments – Second Reading and Vote
2. MOA-18/02: WMU Essential Studies Course Approval Guidelines
3. MOA-18/03: WMU Essential Studies Student Requirements

**INFORMATION / DISCUSSION ITEMS**

1. Bookstore Update – Rob Pennock, Director, Auxiliary Enterprises
2. Ad Hoc General Education Logistics Committee Update – Mervyn Elliott, Chair

**PROFESSIONAL AND ACADEMIC CONCERNS**

**ADJOURNMENT**

Next meeting date: Thursday, 10 May 2018, [College of Health and Human Services, Room 4010](#)