



**Faculty Senate Meeting**  
**Thursday, 10 May 2018, 5 p.m.**  
**College of Health and Human Services Building – Room 4010**

**2017-18 SENATE AGENDA**

**PROCEDURAL ITEMS**

1. Acceptance of the Agenda
2. Approval of the 5 April 2018 Minutes
3. Senate Executive Board Report – Suzan Ayers, Faculty Senate President
4. Remarks by Kahler Schuemann, Chief of Staff and Secretary to the Board of Trustees, Office of the President
5. Remarks by Susan Stapleton, Interim Provost and Vice President for Academic Affairs

**ACTION ITEMS**

1. Resolution in Honor of Emeritus Richard de Peaux – Suzan Ayers
2. Resolution in Honor of Emeritus James Gilchrist – C. Dennis Simpson, Executive Board Director
3. Resolution in Honor of Retiree Cheryl Roland – Suzan Ayers

**INFORMATION ITEMS**

1. Remarks of 2016-18 Faculty Senate President – Suzan Ayers
2. Recognition of 2016-18 Faculty Senate President – Janet Hahn, Faculty Senate Vice President-Elect
3. WMU Essential Studies Update – Sarah Summy

**ADJOURNMENT of 2017-18 SENATE**

**2018-19 SENATE AGENDA**

**PROCEDURAL ITEMS**

1. Remarks of 2018-20 Faculty Senate Vice President – Janet Hahn, Faculty Senate Vice President
2. Introductions and Welcome of New Senators – Janet Hahn

**ACTION ITEMS**

1. Election of Executive Board Directors – Janet Hahn
2. Election of Council Members – Janet Hahn

**PROFESSIONAL AND ACADEMIC CONCERNS**

**ADJOURNMENT**