

WESTERN MICHIGAN UNIVERSITY
FACULTY SENATE CAMPUS PLANNING AND FINANCE COUNCIL
Minutes of 15 September 2020

Call to Order

The regular meeting of the Western Michigan University Faculty Senate Campus Planning and Finance Council was called to order at 3:03 p.m. on 15 September 2020 via Webex video conferencing by Osama Abudayyeh Faculty Senate director.

Roll Call

Members in Attendance: Osama Abudayyeh, Todd Barkman, Cheryl Bruey, David Dakin, Betty Dennis, Keith Hearit, Lynne Heasley, Valerian Kwigizile, Geoffrey Lindenberg, Emma Scheller (Western Student Association), Udaya Wagle

Members Absent: James Penner, Colleen Scarff, Jan Van Der Kley, Graduate Student Association representative not yet selected

Advisory Members Present: Chris Cheatham, Tony Proudfoot

Guests: Marilyn Kritzman, Faculty Senate President, Jeff Breneman, Vice President for Government Relations

Quorum

A quorum was present.

Faculty Senate President Marilyn Kritzman

Faculty Senate President Kritzman provided welcome remarks. In addition, she highlighted and discussed the 2020-21 Council Charges

Agenda

It was moved by Dennis, seconded by Barkman, to accept the agenda as presented. The motion carried unanimously.

Election of Council Officers

It was moved by Barkman, seconded by Hearit, to elect Kwigizile as chair. The motion carried unanimously. It was moved by Wagle, seconded by Dennis, to elect Lindenberg as vice chair. The motion carried unanimously. It was moved by Bruey, seconded by Barkman, to elect Heasley as secretary. The motion carried unanimously.

Minutes

It was moved by Wagle, seconded by Dennis, to approve the minutes of 18 February 2020 as presented. The motion carried with one abstention.

Reports of University Administrators

Vice President for Government Relations Jeff Breneman provided a report to the council on State appropriations. Vice Provost for Budget and Personnel Chris Cheatham provided an enrollment update and discussed course modality mix.

Adjournment

It was moved by Lindenberg, seconded by Barkman, to adjourn the meeting at 4:50 p.m. The motion carried unanimously.

Approval

Submitted by Osama Abudayyeh, Faculty Senate Executive Board ex officio member.

Minutes approved this twentieth day of October 2020.