



**Faculty Senate Meeting
Thursday, 17 September 2020, 5 p.m.
Webex Virtual Meeting**

AGENDA

- 1. Call to Order**
- 2. Acceptance of the Agenda**
- 3. Approval of Minutes**
 - a. Faculty Senate Minutes of 6 February 2020
- 4. Reports of Officer and Ex Officios**
 - a. Faculty Senate President Marilyn Kritzman
 - b. WMU President Edward Montgomery
 - c. Provost and Vice President for Academic Affairs Jennifer Bott
- 5. Reports of Faculty Senate Councils and Committees**
 - a. WMU Essential Studies Update – James Cousins, WMU Essential Studies Director
- 6. Reports of University Committees**
- 7. Unfinished Business**
 - a. Ratification of Bylaw Amendments for Virtual Meetings – Marilyn Kritzman, President
 - i. Councils and Committees
 - ii. Faculty Senate
- 8. New Business**
 - a. Faculty Senate Constitution Amendments (First Reading) – William Rantz, Director
 - b. Faculty Senate Bylaws Amendments (First Reading) – C. Dennis Simpson, Director
 - c. MOA-20/07: Revision of Organizational Changes of Academic Units – Osama Abudayyeh, Director
- 9. Professional and Academic Concerns**
- 10. Adjournment**

Next meeting date: Thursday, 1 October 2020