



**Faculty Senate Meeting
Thursday, 1 October 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 17 September 2020
- 4. Reports of Officer and Ex Officios**
 - a. Faculty Senate President Marilyn Kritzman
 - b. WMU President Edward Montgomery
 - c. Vice Provost for Budget and Personnel Christopher Cheatham
- 5. Reports of Faculty Senate Councils and Committees**
 - a. Ad Hoc Committee on Interdisciplinary Academic Studies – Kimberly Doudna and Michael Elwell
- 6. Reports of University Committees**
 - a. We Talk / Operation Responsible Engagement – Jeff Breneman, Vice President for Government Relations
 - b. WMU Athletic Board Report – Lisa DeChano-Cook
- 7. Unfinished Business**
 - a. Faculty Senate Constitution Amendments – Dennis Simpson, Executive Board Director
 - b. Faculty Senate Bylaws Amendments – Dennis Simpson, Executive Board Director
- 8. New Business**
 - a. Email Access Report – Carrick Craig, General Counsel
 - b. Continued Support of MOA-19/04: Creation of Student Expectation Attendance Policy – Decker Hains, Executive Board Director
- 9. Professional and Academic Concerns**
- 10. Adjournment**

Next meeting date: Thursday, 5 November 2020