



**Faculty Senate Meeting
Thursday, 3 December 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 5 November 2020
- 4. Reports of Officer and Ex Officiis**
 - a. Faculty Senate President Marilyn Kritzman
 - i. Retiree Resolutions
 - b. WMU President Edward Montgomery
 - c. Provost and Vice President for Academic Affairs Jennifer Bott
- 5. Reports of Faculty Senate Councils and Committees**
 - a. MOA-20/04: Establishment of WMU Essential Studies Data Governance Policy – Jonathan Bush, Chair, WMU Essential Studies Executive Advisory Committee
- 6. Reports of University Committees**
- 7. Unfinished Business**
- 8. New Business**
 - a. Strategic Resource Management Budget Update – Christopher Cheatham, Vice Provost for Budget and Personnel; Colleen Scarff, Associate Vice President for Business and Finance; Nicole Kalmbach, Director of Business Operations for Student Affairs
 - b. Diversity and Inclusion in Athletics – Kathy Beauregard, Director for Athletics
- 9. Professional and Academic Concerns**
- 10. Adjournment**

Next meeting date: Thursday, 4 February 2021