

**Faculty Senate Meeting
Thursday, 4 March 2021, 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 4 February 2021
- 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-21/01: Revision of Language to Allow Co-Chairs for Thesis, Specialist, and Dissertation Committees – Julie Apker, Chair, Graduate Studies Council
- 6. Reports of University Committees**
 - a. COVID-19 Vaccination/Cases Update – Gayle Ruggiero, Medical Director, Sindecuse Health Center (**Tentative** – pending WMU vaccine inventory arrival)
 - b. Higher Learning Commission Comprehensive Evaluation Update – Andrew Holmes, Director of University Accreditation
 - c. Graduate Student Association Update – Craig Morris, President
 - d. Western Student Association Update – Taylor West, President
- 7. New Business**
- 8. Professional and Academic Concerns**
- 9. Adjournment**

Next meeting date: Thursday, 8 April 2021