

**Faculty Senate Meeting
Thursday, 8 April 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 March 2021
- 4. Reports of Officer and Ex Officiis**
 - a. Faculty Senate President Marilyn Kritzman
 - i. Retiree Resolution
 - 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 Executive Advisory Committee Update – Jonathan Bush, Chair
- 6. Reports of University Committees**
 - a. Athletic Board Report – Luchara Wallace, Chair
- 7. Unfinished Business**
- 8. New Business**
 - a. Email Access Report – Carrick Craig, WMU General Counsel
 - b. Council Member Elections – Marilyn Kritzman, Faculty Senate President
- 9. Professional and Academic Concerns**
- 10. Adjournment**

Next meeting date: Thursday, 13 May 2021 via Webex