

**Faculty Senate Meeting
Thursday, 7 October 2021, 5 p.m. Meeting
Bernhard Rooms 208/209**

Webex: <https://wmich.webex.com/wmich/onstage/g.php?MTID=e1db991313cb24c2e15d3ea27c107d36d>

AGENDA

- 1. Call to Order**
- 2. Acceptance of the Agenda**
- 3. Approval of Minutes**
 - a. Faculty Senate Minutes of 13 May 2021
- 4. Reports of Officer and Ex Officiis**
 - a. Faculty Senate President Marilyn Kritzman
 - i. Resolution
 - b. Chief of Staff and Secretary to the Board of Trustees Kahler Schuemann
 - c. Provost and Vice President for Academic Affairs Jennifer Bott
- 5. Reports of Faculty Senate Councils and Committees**
 - a. MOA-19/14: Fixed Price Agreement Policy – Onur Arugaslan, Chair, Research Policies Council
 - b. MOA-21/05: Revision of MOA-16/13 for Undergraduate Certificate Programs – Clifton Ealy, Chair, Undergraduate Studies Council
- 6. Reports of University Committees**
- 7. Unfinished Business**
- 8. New Business**
 - a. Legislative Update – Jeff Breneman, Vice President for Government Relations
- 9. Professional and Academic Concerns**
- 10. Adjournment**

Next meeting date: Thursday, 4 November 2021