

Faculty Senate Meeting Thursday, 4 November 2021, 5 p.m. Meeting Bernhard Rooms 208/209 AGENDA

Webex: https://wmich.webex.com/wmich/onstage/g.php?MTID=e6f696a46ffbe5abc47086ef488c850db

- 1. Call to Order
- 2. Acceptance of the Agenda
- 3. Approval of Minutes
 - a. Faculty Senate Minutes of 7 October 2021
- 4. Reports of Officer and Ex Officios
 - a. Faculty Senate President Marilyn Kritzman
 - 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-19/09: Revision of Research Misconduct Policy Onur Arugaslan, Chair, Research Policies Council
 - MOA-21/06: Conflict of Interest Policy Onur Arugaslan, Chair, Research Policies Council
- 6. Reports of University Committees
 - a. Annual University Development Report Kristen DeVries, Vice President for University Advancement and Alumni Association
- 7. Unfinished Business
- 8. New Business
- 9. Professional and Academic Concerns
- 10. Adjournment

Next meeting date: Thursday, 2 December 2021