

**Faculty Senate Meeting
Thursday, 2 December 2021, 5 p.m. Meeting
Bernhard Rooms 208/209**

AGENDA

Webex: <https://wmich.webex.com/wmich/onstage/g.php?MTID=e30b0f2763a379d5206e2cefb0163987f>

- 1. Call to Order**
- 2. Acceptance of the Agenda**
- 3. Approval of Minutes**
 - a. Faculty Senate Minutes of 4 November 2021
- 4. Reports of Officer and Ex Officios**
 - a. Faculty Senate President Marilyn Kritzman
 - i. 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-19/09: Revision of Research Misconduct Policy – Onur Arugaslan, Chair, Research Policies Council
 - b. MOA-21/06: Conflict of Interest Policy – Onur Arugaslan, Chair, Research Policies Council
- 6. Reports of University Committees**
- 7. Unfinished Business**
- 8. New Business**
 - a. Curriculum and WMU Essential Studies Update – Nicolas Witschi, Interim Curriculum Manager
- 9. Professional and Academic Concerns**
- 10. Adjournment**

Next meeting date: Thursday, 3 February 2022