

**Faculty Senate Meeting
Thursday, 3 February 2022, 5 p.m. Meeting
Bernhard Rooms 208/209**

AGENDA

Webex: <https://wmich.webex.com/wmich/j.php?MTID=mceead84d8a741369ddd3ee6f4479fca5>

- 1. Call to Order**
- 2. Acceptance of the Agenda**
- 3. Approval of Minutes**
 - a. Faculty Senate Minutes of 2 December 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. New Business**
 - a. WMU President's Appraisal – Jeffery Rinvelt, Board of Trustees
 - b. Employee Engagement Survey – Kahler Schuemann, Chief of Staff and Secretary to the Board of Trustees
 - c. Legislative Update – Jeffery Breneman, Vice President for Government Relations
 - d. General Election – Nomination of Candidates for Faculty Senate President and Vice President
- 6. Professional and Academic Concerns**
- 7. Adjournment**

Next meeting date: Thursday, 3 March 2022