

**Faculty Senate Meeting
Thursday, 7 April 2022, 5 p.m. Meeting
Bernhard Rooms 208/209**

AGENDA

Webex: <https://wmich.webex.com/wmich/j.php?MTID=md9f9dcda480bf8e807d05c5df901ba32>

- 1. Call to Order**
- 2. Acceptance of the Agenda**
- 3. Approval of Minutes**
 - a. Faculty Senate Minutes of 3 March 2022
- 4. Reports of Officer and Ex Officios**
 - a. Faculty Senate President Marilyn Kritzman
 - b. WMU President Edward Montgomery
 - c. Acting Provost Christopher Cheatham
- 5. University Reports**
 - a. University Space Policy – Jan Van Der Kley, Vice President for Budget and Finance and Pete Strazdas, Associate Vice President for Facilities Management
 - b. WMU Athletic Board Report – Luchara Wallace, Chair
 - c. Annual Email Access Report – Carrick Craig, General Counsel
- 6. New Business**
 - a. Council Member Elections
 - b. MOA-19/03: Recommended Changes to the Undergraduate and Graduate Catalogs and the Student Code of Conduct for the Academic Integrity Process – John Miller, Vice Chair, Professional Concerns Council
 - c. MOA-22/01: Revision of Graduate Requirements for Specialist Degree to Include a Capstone Option for Programs – Gene Freudenburg, Chair, Graduate Studies Council
 - d. CEHD1155 Curriculum Proposal Appeal – Ming Li, Dean of the College of Education and Human Development and Carla Koretsky, Dean of the College of Arts and Sciences
- 7. Professional and Academic Concerns**
- 8. Adjournment**

Next meeting date: Thursday, 12 May 2022