

**Faculty Senate Meeting
Thursday, 12 May 2022, 5 p.m.
Bernhard Rooms 208/209**

Webex: <https://wmich.webex.com/wmich/j.php?MTID=mdfbe5942d3e120dc380d3dc1d920c7c5>

AGENDA

- 1. Call to Order**
- 2. Acceptance of the Agenda**
- 3. Election of Executive Board**
- 4. Approval of Minutes**
 - a. Faculty Senate Minutes of 7 April 2022
 - b. Faculty Senate Minutes of 21 April 2022
- 5. Reports of Officer and Ex Officios**
 - a. Faculty Senate President Sarah Summy
 - b. Chief of Staff and Secretary to the Board of Trustees Kahler Schuemann
 - c. Acting Provost Christopher Cheatham
- 6. Faculty Senate Council Reports**
 - a. MOA-19/10: Revision of the Intellectual Property Policy – Steve Car, Interim Vice President for Research and Innovation
- 7. University Reports**
 - a. Campus Connection Project – Bryon Glock, Director for Enterprise Application Success, Office of Information Technology
- 8. Professional and Academic Concerns**
- 9. Adjournment**