

**Faculty Senate Meeting
Thursday, 1 December 2022, 5 p.m.
Bernhard Rooms 208/209**

Mediasite: <https://wmich.mediasite.com/Mediasite/Play/98ae6dbaba984ee2a9cd10d4c8c702af1d>

AGENDA

- 1. Call to Order**
- 2. Acceptance of the Agenda**
- 3. Approval of Minutes**
 - a. Faculty Senate Minutes of 3 November 2022
- 4. Reports of Officer and Ex Officiis**
 - a. Faculty Senate President Sarah Summy
 - b. Chief of Staff and Secretary to the Board of Trustees Kahler Schuemann
 - c. Interim Provost and Vice President for Academic Affairs Christopher Cheatham
- 5. Faculty Senate Council Reports**
 - a. Research Policies Council – Andre Venter, Chair
- 6. University Reports**
 - a. Annual Development Report – Kristen DeVries, Vice President for Development and Alumni Relations, and Executive Director of the WMU Foundation
 - b. Vice President for Research and Innovation – Remzi Seker
- 7. Professional and Academic Concerns**
- 8. Adjournment**