

**Faculty Senate Meeting
Thursday, 2 February 2023, 5 p.m.
Bernhard Rooms 208/209**

Mediasite: <https://wmich.mediasite.com/Mediasite/Play/bec230a7969e4a39ba2becc3ea4e90de1d>

AGENDA

- 1. Call to Order**
- 2. Acceptance of the Agenda**
- 3. Approval of Minutes**
 - a. Faculty Senate Minutes of 1 December 2022
- 4. Reports of Officer and Ex Officiis**
 - a. Faculty Senate President Sarah Summy
 - b. WMU President Edward Montgomery
 - c. Provost and Vice President for Academic Affairs Julian Vasquez Heilig
- 5. Faculty Senate Council Report**
 - a. MOA-22/02: Recommendation of Course Delivery Definitions for Undergraduate and Graduate Catalogs – Edwin Martini, Vice Provost for Teaching and Learning, WMUx
 - b. Undergraduate Studies Council – Diane Riggs, Chair
- 6. University Reports**
 - a. Climate Emergency Month – Steve Bertman, Climate Change Working Group
 - b. Introduction to the Condition Analysis and Space Utilization Project – Christopher Cheatham, Senior Vice Provost for Budget and Operations; Tim Thimmesch, Interim Associate Vice President for Facilities Management; David Dakin, Director of Planning, Space Management, and Capital Projects
- 7. Professional and Academic Concerns**
- 8. Adjournment**