

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

Mediasite: <https://wmich.mediasite.com/Mediasite/Play/94282b18b82e401fb67d89d30bb6f5961d>

AGENDA

- 1. Call to Order**
- 2. Acceptance of the Agenda**
- 3. Approval of Minutes**
 - a. Faculty Senate Minutes of 2 February 2023
- 4. Reports of Officer and Ex Officios**
 - a. Faculty Senate President Sarah Summy
 - b. WMU President Edward Montgomery
 - c. Senior Vice Provost for Academic Affairs, Budget and Operations Christopher Cheatham
- 5. University Reports**
 - a. Campus Safety and Security – Scott Merlo, Director of Public Safety and Chief of Police
- 6. Faculty Senate Council Reports**
 - a. Memorandum of Action-22/03: Revision of Graduation Requirements to Establish Minimum Credits for a Doctoral Degree – Dawn Anderson, Chair, Graduate Studies Council
 - b. Graduate Studies Council – Dawn Anderson, Chair
 - c. Ad Hoc Curriculum Review Workgroup – Decker Hains, Vice Chair
- 7. Professional and Academic Concerns**
- 8. Adjournment**