



**Faculty Senate Meeting
Thursday, 5 November 2015, 5 p.m.
Bernhard Center – Room 208**

AGENDA

PROCEDURAL ITEMS

1. Acceptance of the Agenda
2. Approval of the 1 October 2015 Minutes
3. Senate Executive Board Report – C. Dennis Simpson, Faculty Senate President
4. Remarks by John Dunn, WMU President
5. Remarks by Tim Greene, Provost and Vice President for Academic Affairs

ACTION ITEMS –

1. Memoranda of Action from the International Education Council – Jim Butterfield, Chair
 - a. [MOA-15/04](#) The Adoption of University-Wide Global Learning Outcomes
 - b. [MOA-15/03](#) Creation of a University-Wide Faculty Award for Global Engagement

INFORMATION / DISCUSSION ITEMS

1. Bronco Showcase – Allison Walker, BFA Student, Frostic School of Art; Jan VanDerKley, Vice President for Business and Finance; Rick Gershon, Faculty Senate Vice President
2. Faculty Senate Shared Governance Statement – John Jellies, Executive Board Director
3. Campus Planning and Finance Council Ad-hoc subcommittee report on budgeting within the Office for Academic Affairs – Kieran Fogarty, CPFC Chair
4. Raise Your Voice Series – Jane Baas, Associate Dean, Lee Honors College

PROFESSIONAL AND ACADEMIC CONCERNS

ADJOURNMENT