



**Faculty Senate Meeting  
Thursday, 5 October 2017, 5 p.m.  
Bernhard – Room 208-209**

## **AGENDA**

### **PROCEDURAL ITEMS**

1. Acceptance of the Agenda
2. Approval of the 11 May 2017 Minutes
3. Senate Executive Board Report – Suzan Ayers, Faculty Senate President
4. Remarks by Edward Montgomery, WMU President
5. Remarks by Susan Stapleton, Interim Provost and Vice President for Academic Affairs

### **ACTION ITEM**

1. Council Elections – Suzan Ayers, Faculty Senate President

### **INFORMATION / DISCUSSION ITEMS**

1. Faculty Senate Vice President Special Election – Suzan Ayers, Faculty Senate President
2. Ad Hoc General Education Logistics Committee Update – Mervyn Elliott, Chair

### **PROFESSIONAL AND ACADEMIC CONCERNS**

### **ADJOURNMENT**

Next meeting date: Thursday, 2 November 2017, Bernhard Center, Rooms 208-209