



**Faculty Senate Agenda**  
**July 15, 2015**  
**Willamette Room, Werner University Center**  
*Primarily paperless, [wou.edu/facultysenate](http://wou.edu/facultysenate)*

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**3:15 – 3:30 p.m.**

*Better Know a Colleague* (informal gathering, optional)

**3:30 – 5 p.m.**

*Business Meeting*

1. Call to order
2. Call of the roll (by circulation of sign-in sheet)
3. Corrections to and approval of minutes from previous meeting
4. Institutional Reports
  - 4.1. Laurie Burton, Faculty Senate President
  - 4.2. Rex Fuller, University President
  - 4.3. Stephen Scheck, University Provost (memo only)
  - 4.4. Corbin Garner, ASWOU President
5. Consideration of Old Business:
  - 5.1. Ad hoc Scheduling Committee Report and Proposal (Bryan Dutton)
  - 5.2. General Education Committee proposal (Paul Disney for the ad hoc LEAP next steps committee)
6. Consideration of New Business
  - 6.1. Faculty Senate Mission Statement (Executive Committee)
7. Informational Presentations and Committee Reports

*reform discussion*

  - 7.1. Eric Bruce, College of Education

*Announcements*

  - 7.2. Dan Clark, Director Center for Academic Innovation
  - 7.3. Bill Kernan, Director University Computing Services
8. Adjournment

**5 – 5:15 p.m.**

*Better Know a Colleague* (informal gathering continued, optional)