

WESTERN OREGON UNIVERSITY  
FACULTY SENATE  
AGENDA  
April 22, 2014

- I. Call to Order
- II. Call of roll (by circulation of sign up sheet)
- III. Corrections to and approval of minutes
- IV. Institutional Reports
  - A. Tad Shannon, Faculty Senate President
  - B. Mark Weiss, University President
  - C. Stephen Scheck, VP of Academic Affairs
  - D. Travis Meuwissen, ASWOU President
- V. Executive Committee Elections (Tracy Smiles, Outgoing VP)
  - A. Candidate Statements
  - B. Election of Officers
- VI. Old Business:
  - A. Statement on Shared Governance (Kim Jensen, History and Erin Baumgartner, Biology)
  - B. Revised Institutional Learning Outcomes: LEAP (Tad Shannon, Theatre and Susanne Monahan, LAS)
- VII. New Business:
  - A. New CS/IS Graduate Courses (Scot Morse, Computer Science)
- VIII. Adjournment