



Faculty Senate Agenda
January 13, 2015
Willamette Room, Werner University Center
Primarily paperless, wou.edu/facultysenate

Please provide your own access to this agenda and to all meeting documents

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. Mark Weiss, University President (no report today)
 - 4.3. Stephen Scheck, University Provost
 - 4.4. Corbin Garner, ASWOU President
5. Consideration of Old Business:
 - 5.1. Placement Policy for First Year Writing Courses (approved ARC, 11.18.14)
(Christine Harvey Horning, First Year Writing Program Coordinator)
6. Consideration of New Business

Curricular items

- 6.1. Deaf and Hard of Hearing Education (new program and new courses)
(Patrick Graham, Special Education)
See document [DHHE_Program_Courses.pdf](#) posted at wou.edu/facultysenate
7. Informational Presentations and Committee Reports
 - 7.1. Presidential Search Report
(Eric Bruce, Faculty Representative, Health and Exercise Science)

Announcements

- 7.2. Dan Clark, Director Extended Programs and the Center for Teaching and Learning
- 7.3. Bill Kernan, Director University Computing Services (no report today)
8. Adjournment

5 – 5:15 p.m.

Better Know a Colleague (informal gathering continued, optional)