



Faculty Senate Agenda
February 10, 2015
Columbia 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
 - 4.3. Stephen Scheck, University Provost
 - 4.4. Corbin Garner, ASWOU President
5. Consideration of Old Business:
Curricular items – new courses
 - 5.1. COM 461 (Paula Baldwin, Humanities)
 - 5.2. CSE 632 (Mary Bucy, Teacher Education)
 - 5.3. HST 437 (Patricia Goldsworthy-Bishop, Social Sciences)
 - 5.4. HST 301 (David Doellinger, Social Sciences)
 - 5.5. R 202 (Susan Daniel, Humanities)
 - 5.6. RC 670 (Chung-Fan Ni, Special Education)

 - 5.7. Fossil Fuel Divestment at WOU
(Emily Plec, Humanities and Mark Van Steeter, Social Sciences)
See document [Divestment.FacultySenate.pdf](#) posted at wou.edu/facultysenate
6. Consideration of New Business
No New Business
7. Informational Presentations and Committee Reports
 - 7.1. Marshall Guthrie and Cornelia Paraskevas, WOU Board Representatives
Announcements
 - 7.2. Dan Clark, Director Extended Programs and the Center for Teaching and Learning
 - 7.3. Bill Kernan, Director University Computing Services
8. Adjournment

5 – 5:15 p.m.

Better Know a Colleague (informal gathering continued, optional)