



**Faculty Senate Agenda**  
**November 11, 2014**  
**Willamette Room, Werner University Center**  
*Primarily paperless, [wou.edu/facultysenate](http://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:
  - 5.1. Reconfiguration of the Writing Intensive Committee  
(Katherine Schmidt, Chair of the Writing Intensive Committee)
  - 5.2. Curricular items: Psychology Major, Minor and PSY 410  
(Chehalis Strapp, Psychology)
6. Consideration of New Business
  - 6.1. LEAP at WOU Proposal  
(Stewart Baker and Gay Timken, co-chairs, Ad-hoc LEAP Committee)
7. Informational Presentations and Committee Reports
  - 7.1. Status Report on Faculty Evaluations  
(Mary Pettenger, Chair of the Joint Committee on Faculty Evaluation)

*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)