

## **Faculty Senate Minutes** **May 12, 2015**

*Primarily paperless, [wou.edu/facultysenate](http://wou.edu/facultysenate)*

### **3:15 – 3:30 p.m.**

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

### **3:30 – 5 p.m.**

*Business Meeting*

1. Call to order: 3:31 p.m.
2. Call of the roll (by circulation of sign-in sheet)  
Senators in attendance: Paul Disney, Bojan Ilievski, Michael Freeman, Michael Phillips, Bob Hautala, Claire Ferraris, Cornelia Paraskevas, Thomas Rand, Camila Gabaldon, Michael Baltzley, Bryan Dutton, Shaun Huston, Scott Tighe, Mike Olivier, Carmen Caceda, Melanie Landon-Hayes.  
Officers in attendance: Laurie Burton, Erin Baumgartner, Katherine Schmidt  
Ex-Officio in attendance: Mark Weiss, Zach Moffatt (for Corbin Garner)
3. Corrections to and approval of minutes from previous meeting  
Approved
4. Institutional Reports
  - 4.1. Laurie Burton, Faculty Senate President
    - i). Saudi Cultural Mission requests (SACM)
      - a. Per discussion at the Academic Affairs council - Please remember to refer all and SACM Saudi student requests for documentation to the Provost's office prior to responding.
      - b. Provost Scheck will further discuss working with SACM.
    - ii). Please remind any new senators for 2015-2016 that per our bylaws, they are encouraged to attend our second May meeting 5/26. Laurie will also send an email to division chairs with this request.
    - iii). The Faculty Senate letter of support for the Tobacco Free WOU initiative has been sent to President Weiss and Incoming President Fuller to share with the WOU Governing Board. The letter is in the archives.
    - iv). The Executive Committee is working on an annual SWOT report. If you think of any strengths, weaknesses, opportunities or threats (for FS), please feel free to email them to me to add to our discussion.
    - v). At Large Senator Nominations for 2015 - 2016:
      - a. Per the email sent by the chair of the Nominating Committee on May 8, the candidates for at large senators are:
      - b. Camila Gabaldon Winningham and Paul Disney
      - c. No nominations from the floor
      - d. Election for at large senators will be conducted by ballot at our second May meeting, May 26. As a reminder, new senators for the 2015 - 2016 year are eligible to serve as at-large senators.

#### 4.2. Mark Weiss, University President

- i). Governing board meeting May 27 2-6 pm in Columbia room.
  - a. Faculty and Staff Senate presidents and ASWOU president asked to provide introductions and remarks.
- ii). Subcommittee meetings:
  - a. Finance and Administration.
  - b. Academic and Student affairs.
  - c. Governance and Executive.
- iii). Incoming President Rex Fuller on campus May 14, 15.
- iv). TRU day at capitol building on May 19.
- v). Lobbying for \$755 million inflation adjusted budget of 8 years previous.
- vi). Freshmen enrollment continues to look strong. Student housing numbers up by just over 100 students; about 12% over one year ago this time.
  - a. This translates to about 2% total FTE increase over last year
  - b. General enrollment projections of about 1% FTE per year was assumed in the 10 year plan. Next year's increase should get us back near forecasted enrolment after two years of decline.

#### 4.3. Stephen Scheck, University Provost

- i). Provost Scheck has provided a report that is linked to Faculty Senate Webpage.

#### 4.4. Zach Moffatt, ASWOU Senate President

- i). ASWOU is preparing for end-of-year inauguration

#### 5. Consideration of Old Business NONE

#### 6. Consideration of New Business NONE

#### 7. Informational Presentations

##### Announcements

#### 7.1. Dan Clark, Director Center for Academic Innovation

- i). Deadline for application for SOTI'15 is May 15. There are still two spots available.
- ii). Upcoming news about summer assessment workshops.

#### 7.2. Bill Kernan, Director University Computing Services.

- i) Smartroom cameras
  - a. Initially deployed about 12 years ago.
  - b. Approximate 170 installed across campus in Smartrooms, computer labs, entrances, parking lots, ball fields.
    1. Number in each area dependent on coverage needs.

- c. Motion sensitive.
- d. No recording of sound.
- e. Stored 7-10 days.
- f. Review of camera footage is on request- Public Safety can fulfill.
- g. Typically used to address theft or hit-and-run incidents.
  - 1. Todd Hall Camera used to address inclement weather.
  - 2. Nathan can use to look at Smartroom monitor issues.
  - 3. Faculty have requested to address issues of cheating.

8. Adjournment 3:48 p.m.

**5 – 5:15 p.m.**

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