



Faculty Senate Agenda
January 12, 2016
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. Rex Fuller, University President (no report this week)
 - 4.3. Stephen Scheck, University Provost
 - 4.4. Corbin Garner, ASWOU President
 5. Consideration of Old Business
 - 5.1. Curricular item: Elementary Mathematics Instructional Leader Graduate Certificate and MSED-Elementary Mathematics Instructional Leader
Rachel Harrington, Teacher Education, Cheryl Beaver and Laurie Burton, Mathematics
 - 5.2. Ratification of housekeeping changes to the IFS Constitution
Thaddeus Shannon, IFS senator
 6. Consideration of New Business
 - 6.1. No new business
 7. Informational Presentations and Committee Reports
 - 7.1. Academic Works
Kara Westervelt Parker, Assistant Director Financial Aid
 - 7.2. Print Shop Services for Faculty
Leta Howell, Print Production Coordinator
- Announcements*
- 7.3. Dan Clark, Director Center for Academic Innovation
8. Adjournment

5 – 5:15 p.m.

Better Know a Colleague (informal gathering continued, optional)