



**Faculty Senate Agenda**  
**February 9, 2016**  
**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. Rex Fuller, University President
    - 4.2.1. Additional report on Commencement
  - 4.3. Stephen Scheck, University Provost
    - 4.3.1. Additional report on Guidelines for Accelerated Learning
  - 4.4. Dean Wright, ASWOU Vice-President
  - 4.5. Thaddeus Shannon, IFS
5. Consideration of Old Business
  - 5.1. No old business
6. Consideration of New Business
  - 6.1. Faculty at WOU, a pre-strategic planning conversation
7. Informational Presentations and Committee Reports
  - 7.1. Safe Zone Ally Training for Faculty  
Stewart Baker, Library & Media Services
  - 7.2. Don't be lured in by those phishing scams (a short deep dive into protecting yourself from email scams)  
Bill Kernan, Director University Computing Services

*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)