



**Faculty Senate Agenda**  
**May 10, 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
    - 4.1.1. At-large senator candidates and nominations
    - 4.1.2. Interinstitutional Faculty Senate (IFS) senator candidates and nominations
  - 4.2. Rex Fuller, University President
  - 4.3. Stephen Scheck, University Provost
  - 4.4. Corbin Garner, ASWOU President
  - 4.5. Thaddeus Shannon, IFS
5. Executive Committee Business
  - 5.1. WOU Board of Trustees (BOT) Faculty Representative election  
Melanie Landon-Hayes, Faculty Senate Secretary
6. Consideration of Old Business
  - 6.1. Business Department Tenure Track Faculty Staffing Levels  
Keven Malkewitz, Division of Business and Economics
  - 6.2. Healthy Workplace language adoption for all WOU employees  
Faculty Senate Executive Committee 2015 - 2016
  - 6.3. Academic Major Requirements Change  
Joel Alexander, Academic Requirements Committee Chair
  - 6.4. Bylaws update  
Thaddeus Shannon, IFS Senator

7. Consideration of New Business

7.1. No new business

8. Informational Presentations and Committee Reports

8.1. Supporting First-Generation, Low-Income Students through Graduation:  
Observations from the Student Enrichment Program  
Marshall Guthrie, Director and Chris Solario, Assistant Director, SEP

*Announcements*

8.2. Dan Clark, Director Center for Academic Innovation

9. Adjournment

**5 – 5:15 p.m.**

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