

Faculty Senate President Report November 22, 2016

1. **Academic Affairs Meeting:** Transfer students the topic for the entire November 16th meeting. Transfer students represent 1/3 of the students at WOU. We have many different units on campus that serve transfer students. But we do not have a centralized department or person who has responsibility for transfer students. We discussed the need for that to better serve transfer students.
2. **Technology Committee:** I have communicated and had meetings with Dirk Freymuth (Academic Infrastructure Committee, chairperson), Camila Gabaldon (Library and Media Services) and President Fuller regarding the purpose, charge, membership and name of this committee. That is still a work in progress.
3. **Budget Committee proposal:** FS Executive Committee met November 21 to review President Fuller's Budget Committee Proposal. Our next step is to meet with him, hopefully during finals week.
4. **Emeritus Proposal:** The Emeritus Criteria Draft proposal was crafted by the FS Executive Committee. Faculty Senate Executive Committee originally asked the Academic Requirements Committee to create the draft proposal because that committee writes guidelines for many academic requirements such as certificate program, Q designation, and Incomplete Grades Contract. Emeritus criteria are in the faculty handbook, not the Collective Bargaining Agreement. Members of ARC declined the task.
5. **Faculty Senate Executive Committee is seeking nominations for Faculty Senate secretary.**
Note: Our terrific student worker note taker is NOT the FS Secretary, nor am I!
From the bylaws:

Secretary

- 3.4.1 Maintain an updated list of all faculty senators
- 3.4.2 Work with the student recorder to answer questions about minute-taking and related subjects. If no student recorder has been hired, the secretary should record and distribute the minutes of all meetings of the Faculty Senate to the president.
- 3.4.3 Distribute all notices, materials, and such other matters as may be requested by the president and/or the Faculty Senate.
- 3.4.4 Assist the vice president in the conduct of campus-wide elections and plebiscites.
- 3.4.5 Perform such other duties as are specified in these bylaws or as may be assigned by the president of the Faculty Senate.

Also- participate in Faculty Senate Executive Committee Meetings

6. Reminder: No meeting in December.