



## **Faculty Senate Agenda February 14, 2017**

*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
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. Adele Schepige, Faculty Senate President
    - 4.1.1. Call for University Budget Committee faculty members
  - 4.2. Rex Fuller, University President
  - 4.3. Stephen Scheck, University Provost
5. Consideration of Old Business
  - 5.1. Elementary MAT Program and associated courses, Marie LeJeune, Chloe Hughes
  - 5.2. Work Orders Accessibility Issues, ASWOU Senate
6. Consideration of New Business
  - 6.1. Executive Committee Business: Bylaw addition and election of Faculty Senate Executive Committee Curriculum System Programmer
  - 6.2. ARC syllabus template recommendation and discussion, NTT laptop discussion. Michael Baltzley, ARC chair
  - 6.3. International Student Success in Creative Arts, Jen Bracy, Creative Arts
7. Informational Presentations and Committee Reports

*Announcements*

  - 7.1. Sue Monahan, Academic Effectiveness
8. Adjournment

### **5 – 5:15 p.m.**

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