



Faculty Senate Agenda

March 14, 2017

Primarily paperless, 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
 - 4.2. Rex Fuller, University President
 - 4.3. Stephen Scheck, University Provost
5. Consideration of Old Business
 - 5.1. Executive Committee Business: Bylaw addition and election of Faculty Senate Executive Committee Curriculum System Programmer
 - 5.2. Dual Language Specialization, Joshua Schulze, Teacher Education (P4207)
 - 5.3. Sustainability, Mark VanSteeter, Social Sciences (P4161)
 - 5.4. Art & Design Major, Rebecca McCannell, Creative Arts (P4130)
 - 5.5. Work Orders Accessibility Issues, ASWOU Senate
6. Consideration of New Business
 - 6.1. Open Educational Resources, ASWOU Senate
 - 6.2. Discussion: Faculty Senate role in department and division name changes
7. Informational Presentations and Committee Reports
 - 7.1. Legislative Update, Ryan Hageman
 - 7.2. AES and the Great American Solar Eclipse, Laurie Burton
 - 7.3. Sample Four-Year Degree Plans, Camila Gabaldon
8. Adjournment

5 – 5:15 p.m.

Better Know a Colleague (informal gathering continued, optional)