

Faculty Senate Agenda
April 11, 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
 - 4.4. Erin Baumgartner and Tad Shannon, Interinstitutional Faculty Senate
5. Consideration of Old Business
 - 5.1. Open Education Resources, ASWOU
 - 5.2. Role of Faculty Senate in Department and Division Name Changes, Adele Schepige, Faculty Senate President
6. Consideration of New Business
 - 6.1. Uniform General Education Policies at WOU, Laurie Burton, Mathematics
7. Informational Presentations and Committee Reports
 - 7.1. Library Satisfaction Survey, Sue Kunda, Hamersly Library

5 – 5:15 p.m.

Better Know a Colleague (informal gathering continued, optional)