

**Faculty Senate Agenda**  
**April 25, 2017**  
**Willamette Room, WUC**  
*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. 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. Executive Committee Business
  - 5.1. Election of 2017 – 2018 Executive Committee officers,  
Laurie Burton, nominating committee chair
6. Consideration of Old Business  
*No old business*
7. Consideration of New Business  
*No new business*
8. Informational Presentations and Committee Reports
  - 8.1. Staff changes, Dave McDonald, Associate Provost
  - 8.2. Teacher Education Division name change, Adele Schepige, Teacher Education
  - 8.3. The WOU Way 30-60-90, Dan Clark, Center for Academic Innovation

**5 – 5:15 p.m.**

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