

Faculty Senate Agenda
May 23, 2017
Willamette Room, WUC
Primarily paperless, 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 At-Large Senators and Curriculum System Manager/Programmer (Laurie Burton, nominating committee chair)
6. Consideration of Old Business
 - 6.1. Suggested Principles for Online Teaching, Eric Bruce, Online Teaching Task Force chair
 - 6.2. Faculty Resolutions on the proposed WOU Way 30-60-90 framework, Humanities, and Natural Science and Mathematics divisions
7. Consideration of New Business
 - 7.1. Faculty Resolutions on the proposed WOU Way 30-60-90 framework, Social Sciences division
 - 7.2. General Education Committee draft General Education Mission and Learning Outcomes, Shaun Huston, General Education Committee
8. Informational Presentations and Committee Reports
 - 8.1. Spanish Language Program, Jaime Marroquin, Kathleen Connolly, Patricia Giménez-Eguibar
 - 8.2. Assessment Facilitation Steering Committee report, Carol Harding, Assessment Facilitation Steering Committee chair

5 – 5:15 p.m.

Better Know a Colleague (informal gathering continued, optional)