

**Faculty Senate Agenda**  
**May 8, 2018**  
**Willamette Room, Werner University Center**  
*Primarily paperless, [wou.edu/facultysenate](http://wou.edu/facultysenate)*

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**3 p.m.**

*Special meeting*

1. Budget presentation, Rex Fuller, University President, and Jay Kenton, Interim Vice President for Finance & Administration

**3:45 – 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. 2018 - 2019 Faculty Senate Officer Elections
    - 4.1.2. 2018 - 2019 IFS Senator and Senator At-Large Nominations
  - 4.2. Rex Fuller, University President  
*No additional report today*
  - 4.3. Stephen Scheck, University Provost
5. Consideration of Old Business
  - 5.1. BA/BS Proposal, BA/BS Task Force
6. Consideration of New Business
  - 6.1. Faculty Senate committees listings, proposed update, Executive Committee
7. Informational Presentations and Committee Reports
  - 7.1. Advising Center Update, Jesse Poole, Student Success and Advising Interim Director
  - 7.2. Transfer Articulation Manual, Kristin Mauro, Transfer Specialist and Amy Clark, Registrar

**5 – 5:15 p.m.**

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