

Faculty Senate Agenda
May 22, 2018
Willamette Room, Werner University Center
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
 - 4.1.1. 2018 - 2019 IFS Senator and Senator At-Large Elections
 - 4.2. Rex Fuller, University President
 - 4.3. Stephen Scheck, University Provost
5. Consideration of Old Business
 - 5.1. Faculty Senate committees listings, proposed update, Executive Committee
See posted summary and addendum
6. Consideration of New Business
No new business
7. Informational Presentations and Committee Reports
 - 7.1. Transfer Articulation Manual part II, Kristin Mauro, Transfer Specialist and Amy Clark, Registrar
 - 7.2. University Advising Council, Jesse Poole, SSA Interim director
 - 7.3. International Education and Services Committee, Rob Troyer, IESC chair
 - 7.4. Doctorate of Physical Therapy, Rob Winningham

5 – 5:15 p.m.

Better Know a Colleague (informal gathering continued, optional)