

Faculty Senate Agenda
March 12, 2019
Willamette Room, Werner University Center
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. Rob Winningham, Interim University Provost
 - 4.4. Breeann Flesch, General Education Committee
 - 4.5. Leanne Merrill and Tad Shannon, IFS
5. Consideration of Old Business
 - 5.1 Early Childhood Education Certificate, Cindy Ryan, DEL
 - 5.2 Interpreting Studies Reflective Practice Certificate, Amanda Smith, DSPPS
6. Informational Reports & Committee Reports
 - 6.1 Regional Resource Center on Deafness, Chad Ludwig, RRCD
 - 6.2 University Budget Advisory Committee, Cheryl Beaver, UBAC co-chair
 - 6.3 Academic Excellence Showcase, 2019, Greg Zobel, PURE
 - 6.4 Grant pre- and post- awards, Emily Diamond and Eric Dickey
 - 6.5 Transfer Articulation Manual, Kristin Mauro, Transfer Specialist, Academic Affairs and Amy Clark, Registrar

5 – 5:15 p.m.

Better Know a Colleague (informal gathering continued, optional)