

Faculty Senate Agenda**April 24, 2018****Willamette Room, WUC***Primarily paperless, wou.edu/facultysenate*

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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, University Provost
5. Executive Committee Business
 - 5.1.1 Faculty Senate Officer Election for 2019-2020
6. Consideration of Old Business - None
7. Consideration of New Business
 - 7.1 Committee on Committees Proposal
 - 7.2 Information Systems proposal for Salem location, Tad Shannon, CS
 - 7.3 General Education Committee Proposal, Breann Flesch, Chair, General Education Committee
8. Informational Presentations and Committee Reports
 - 8.1 Kognito, Veteran's on Campus, Colin Haines, Director, Veterans Resource Center
 - 8.2 Honors Program, Kent Neely, Honors Committee
 - 8.3 Student Athlete Priority Registration, Toni Gowen, Honors student, and Randi Lydum, Associate Athletic Director

5 – 5:15 p.m.*Better Know a Colleague* (informal gathering continued, optional)