

Faculty Senate Agenda

July 9, 2019

RWEC 101

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 (see website)
4. Institutional Reports
 - 4.1. Faculty Senate President
 - 4.2. University President
 - 4.3. University Provost
5. Consideration of Old Business
 - 5.1 Professional Writing Certificate (Lars Soderlund, HU)
 - 5.2 Interpreting Studies:Teaching Interpreting Certificate (Amanda Smith, DSPS)
6. Consideration of New Business
7. Discussion items
 - 7.1 Shared governance survey results (Kim Jensen)
 - 7.2 Emergency preparedness in light of campus speakers (Rebecca Chiles)
8. Informational Presentations and Committee Reports
 - 8.1 Apple - potential partnership for students and faculty (FS Executive Committee)
 - 8.2 OER update (Leanne Merrill)

5 – 5:15 p.m.

Better Know a Colleague (informal gathering continued, optional)