

# Faculty Senate President's Report

## January 12, 2021

### 1. Calls for Service

**UBAC:** The University Budget Advisory Committee (UBAC) is an advisory group consisting of representation from faculty, classified staff, unclassified exempt staff, students and administrators. Committee members are expected to represent their constituencies while applying a university wide perspective to the budget deliberations and recommendations.

- One faculty seat
- Two-year term of service
- Meeting frequency: twice per month (or as needed); 2 hour meetings

**If you are interested in this opportunity, please email**  
[fspresident@mail.wou.edu](mailto:fspresident@mail.wou.edu)

### 3. Shared Governance Summit

In the past two years, we've tried to coordinate shared governance meetings on 5th Tuesdays. These meetings have included faculty and staff union presidents, faculty and staff executive committees, ASWOU leadership, and members of the President's cabinet. To make these meetings more predictable and increase attendance, we're going to have them take place on ***the second Friday of the second month of each term***. Our hope is that these meetings will be a place for increased communication and a renewed commitment to shared governance.

The first meeting will take place on **Friday, February 12 from 10-11:30; the topic will be WOU: Salem**. Sue Monahan and Michael Smith will both be presenting.

*Please be on the lookout for a Save the Date email for this event with a Google Form link to enter questions in advance of the presentation.*

### 4. Upcoming Budget TownHall

President Fuller and Vice President Ana Karaman will host an all-campus town hall in lieu of the University Council meeting. With the recent release of the Governor's Recommended Budget (GRB), the upcoming legislative session, and the budget challenges we are facing, they will provide a budget update to the campus

community. The town hall will be from **9:00-10:30am on January 22** and will be available via [livestream](#). Please keep this time reserved on your calendars.

## 5. S\*/NC Grade Information

Information about the S\*/NC grade can be found on the [Keep Learning](#) page through Academic Innovations. This information can be used by advisors as well. It contains both FAQs about the S\*/NC grade and the complete list of courses that have opted-out.

We are in the process of collecting any additional spring courses that need to opt-out of this grading policy. A sheet has already been sent to division chairs and APAs and is due to the registrar **no later than January 15**.