

**Faculty Senate Agenda**  
**February 23, 2021**  
**Zoom**

*Primarily paperless, [wou.edu/facultysenate](http://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 typing your name into the chat)
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
  - 4.4. IFS Report
5. Consideration of Old Business:
  - 5.1 Proposed Changes to Academic Residency Graduation Requirement (Stewart Baker)
  - 5.2 Proposed Changes to Certificates at WOU (Stewart Baker)
6. Consideration of New Business:
  - 6.1 Article 15 Drops
    - 6.1.1 Earth Resources Minor
    - 6.1.2 Geology Minor
    - 6.1.3 MS, Management and Information Systems
  - 6.2 STEM Educational Leadership Certificate (Adele Schepige)
  - 6.3 Enabling Leadership Certificate (David Foster)
  - 6.4 Ethics and Social Justice Minor (Mark Perelman)
  - 6.5 Change to Graduate Policies
    - 6.5.1 Transfer Credits
    - 6.5.2 Admissions Procedures
7. Discussion items: None
8. Informational Presentations and Committee Reports:
  - 8.1 LMS & FERPA Guidelines (Amy Clark and Michael Reis)
9. Announcements: None



**5 – 5:15 p.m.**

*Better Know a Colleague* (informal gathering continued, optional)