**Western Oregon University**

**Faculty Senate Agenda**

**11 May 2010, 3:30-5:00 p.m.**

**Columbia Room**

**Online Documents for Senatorial Review:**

 A: Draft of Minutes: 27 April 2010

B: Memo: Overview of Executive Committee Officer Duties

C: Proposal: Musical Theatre Program Request

D: Memo: Native American Language Policy

E: Memo: Amendment to Add/Drop Form

F: Memo: Incomplete Grade Policy

**I CALL TO ORDER/ROLL CALL**

**II CORRECTIONS AND APPROVAL OF MINUTES: 27 APRIL 2010** (document A)

**III PRESIDENTS’ REPORTS**

Katherine Schmidt, Faculty Senate (document B)

 John Minahan, Western Oregon University

 Joe Hutchinson, Staff Senate

 Evan Sorce, ASWOU

 Kent Neely, Provosts’ Council

**IV OLD BUSINESS**

Proposal: Music Theatre Emphasis, Michael Phillips (document C)

 Memo: Native American Language Policy, Wanda Clifton-Faber (document D)

**V NEW BUSINESS**

 Memo: Amendment to Add/Drop Form, Mary Harden (document E)

 Memo: Incomplete Grade Policy, Mary Harden (document F)

**VI COMMITTEE REPORTS**

 Election: Committee on Committees 2010-11 Membership

**VII INTERINSTITUTIONAL FACULTY SENATE REPORT**

none

**VIII SUSTAINABILITY THEME**

none

**IX ADJOURNMENT**