**Western Oregon University Faculty Senate**

**Agenda, 23 November 2010**

**Columbia Room, 3:30-5:00 pm**

**Online Documents for Senatorial Review:**

 A: Draft of Minutes: 9 November 2010

B: Proposal: Teaching English as a Foreign Language Certificate Program

C: Proposal: Incomplete Grade Form & Policy

D: Report: AIC Forms and Guidelines

E: Report: AA Degree Tracks, Computer Science, Business, Creative Arts

F: Report: Digital Production Services

**I CALL TO ORDER/ROLL CALL**

**II CORRECTIONS TO AND APPROVAL OF MINUTES: 9 November 2010**

**III PRESIDENTS’ REPORTS**

Gavin Keulks, Faculty Senate

 John Minahan, Western Oregon University

 Lisa Catto, Staff Senate

 Yasmin Ibarra, ASWOU

 Kent Neely, Provosts’ Council

**IV CONSIDERATION OF OLD BUSINESS**

 Proposal: Certificate in Teaching English as a Foreign Language (B)

Proposal: ‘Incomplete’ Grade Form & Policy (C)

**V CONSIDERATION OF NEW BUSINESS**

**VI INTERINSTITUTIONAL FACULTY SENATE REPORT**

**VII COMMITTEE REPORTS**

Academic Infrastructure Committee Guidelines & Forms,

Gay Timken (D)

**VIII INFORMATIONAL PRESENTATIONS**

 AA Degree in Computer Science, Business, Creative Arts,

 Dean Scheck, D. Tarter, S. Grim, H. Bahari-Kashani (E)

 Digital Production Services, Deborah Rezell (F)

**IX ADJOURNMENT**