**Western Oregon University Faculty Senate**

**Agenda, 26 October 2010**

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

**Online Documents for Senatorial Review:**

 A: Draft of Minutes: 12 October 2010

B: Proposal: Academic Excellence Showcase

C: Proposal: Music Department C Minimum Request

D: Proposal: Gerontology Major

E: Proposal: Resolution Regarding PEBB Decisions

**I CALL TO ORDER/ROLL CALL**

**II CORRECTIONS TO AND APPROVAL OF MINUTES: 12 October 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: Academic Excellence Showcase Endorsement (document B)

 Proposal: C Minimum Grade Requirement, Music Dept. (C)

**V CONSIDERATION OF NEW BUSINESS**

Proposal: Gerontology major, division of Psychology (D)

Proposal: Resolution Regarding PEBB Decisions (E)

**VII INTERINSTITUTIONAL FACULTY SENATE REPORT**

**VIII COMMITTEE REPORTS**

**IX ADJOURNMENT**