**Western Oregon University**

**Faculty Senate Agenda**

**27 April 2010, 3:30-5:00 p.m.**

**Columbia Room**

**Online Documents for Senatorial Review:**

 A: Draft of Minutes: 13 April 2010

B: Proposal: Geropsychology Program Request

C: Proposal: Catalog Expiration Policy Change

D: Proposal: Musical Theatre Program Request

E: Memo: Charter Additions Proposal

F: Memo: Native American Language Policy

**I CALL TO ORDER/ROLL CALL**

**II CORRECTIONS AND APPROVAL OF MINUTES: 13 APRIL 2010** (document A)

**III PRESIDENTS’ REPORTS**

Katherine Schmidt, Faculty Senate

 John Minahan, Western Oregon University

 Joe Hutchinson, Staff Senate

 Evan Sorce, ASWOU

 Kent Neely, Provosts’ Council

**IV OLD BUSINESS**

Proposal: Geropsychology Minor, Rob Winningham (document B)

Proposal: Catalog Expiration Policy, Nancy France (document C)

**V NEW BUSINESS**

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

 Memo: Charter Additions Proposal, Camila Gabaldon-Winningham (document E)

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

**VI COMMITTEE REPORTS**

 none

**VII INTERINSTITUTIONAL FACULTY SENATE REPORT**

none

**VIII SUSTAINABILITY THEME**

none

**IX ADJOURNMENT**