**Western Oregon University Faculty Senate**

**Agenda, 9 November 2010**

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

**Online Documents for Senatorial Review:**

 A: Draft of Minutes: 26 October 2010

B: Proposal: Gerontology Major, Psychology division

C: Proposal: PEBB Resolution

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

E: Proposal: Incomplete Grade Form & Policy

F: Report: Joint Committee on Faculty Evaluation, Charge & Objectives

G: Report: AIC Forms and Guidelines

H: Report: Campus Against Sexual Assault Grant

**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: Gerontology Major/Psychology (B)

 Proposal: PEBB Resolution (C)

**V CONSIDERATION OF NEW BUSINESS**

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

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

**VI INTERINSTITUTIONAL FACULTY SENATE REPORT**

**VII COMMITTEE REPORTS**

Joint Committee on Faculty Evaluation, Charge & Objectives, Cat

 McGrew (@ 4:20) (F)

Academic Infrastructure Committee Guidelines & Forms,

Gay Timken (G)

**VIII SPECIAL PRESENTATION**

 Campus Against Sexual Assault Grant, Christina Reagle (H)

**IX ADJOURNMENT**