WESTERN OREGON UNIVERSITY FACULTY SENATE AGENDA May 13, 2014

I. Call to Order

- II. Call of roll (by circulation of sign up sheet)
- III. Corrections to and approval of minutes

IV. Institutional Reports

- A. Tad Shannon, Faculty Senate President
- B. Mark Weiss, University President
- C. Travis Meuwissen, ASWOU President

VI. Old Business:

- A. Statement on Shared Governance (Kim Jensen, History and Erin Baumgartner, Biology) - Postponed from 4/22
- B. Revised Institutional Learning Outcomes: LEAP (Tad Shannon, Theatre and Susanne Monahan, LAS)
- C. New CS/IS Graduate Courses (Scot Morse, Computer Science)

VII. New Business:

- A. Diversity Designation Requirements (Adele Schepige, COE)
- B. Procedure for recommending governance board faculty candidates (Tad Shannon, Theatre and David Doellinger, History)

VIII. Adjournment