

Faculty Senate Agenda
October 14, 2014
Willamette Room, Werner University Center
Primarily paperless, wou.edu/facultysenate

Please provide your own access to this agenda and to all meeting documents

3:15 – 3:30 p.m.

Better Know a Colleague (informal gathering, optional)

3:30 – 5 p.m.

Business Meeting

1. Call to order
2. Call of the roll (by circulation of sign-in sheet)
3. Corrections to and approval of minutes from previous meeting
4. Institutional Reports
 - 4.1. Laurie Burton, Faculty Senate President
 - 4.2. Mark Weiss, University President
 - 4.3. Stephen Scheck, University Provost
 - 4.4. Corbin Garner, ASWOU President
 - 4.5. Ike Nail, IFS Senator
5. Consideration of Old Business
 - 5.1. WR 135 prerequisite language
(Carol Harding, Humanities/English)
6. Consideration of New Business
No new business
7. Informational Presentations and Committee Reports
 - 7.1. Gay Timken and Stewart Baker, Ad-hoc LEAP Committee
 - 7.2. Adry Snorraddottir Clark, Director, Service Learning & Career Development
WOU-CIP Available funds for departmental internships
 - 7.3. Dan Clark, Director Extended Programs and the Center for Teaching and Learning
 - 7.4. Bill Kernan, Director University Computing Services
8. Adjournment

5 – 5:15 p.m.

Better Know a Colleague (informal gathering continued, optional)