

# Faculty Senate Agenda November 25, 2014

## Willamette Room, Werner University Center

Primarily paperless, wou.edu/facultysenate

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#### 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 (no report today)
  - 4.4. Corbin Garner, ASWOU President
  - 4.5. Ike Nail, IFS Senator
- 5. Consideration of Old Business:
  - 5.1. LEAP at WOU Proposal (Stewart Baker and Gay Timken, co-chairs, Ad-hoc LEAP Committee)
- 6. Consideration of New Business
  - 6.1. Scheduling Guidelines proposal (John Leadley, Business and Economics)
  - 6.2. Placement Policy for First Year Writing Courses (approved ARC, 11.18.14) (Christine Harvey Horning, First Year Writing Program Coordinator)

### Curricular items

- 6.3. Crime Analysis Concentration (change program) (Terry Gingerich, Social Sciences)
- 6.4. CJ 419 (new course) and CJ 438 (new course) (Scott Tighe, Social Sciences)



- 6.5. Forensic Psychology (new minor), PSY 336 (change course), PSY 436 (new course) (Chehalis Strapp, Psychology)
- 6.6. PSY 425/525 (new course), PSY 427/527 (new course) (Stephanie Hoover, Psychology)
- 7. Informational Presentations and Committee Reports
  - 7.1. Approved curriculum item
    Earth Science program (change program), ES 354 (change course), ES 486 (new course)
    (Jeff Templeton, Earth Science)

Announcements

- 7.2. Dan Clark, Director Extended Programs and the Center for Teaching and Learning
- 7.3. Bill Kernan, Director University Computing Services
- 8. Adjournment

## 5 – 5:15 p.m.

Better Know a Colleague (informal gathering continued, optional)