

**1. Faculty Senate Executive Committee Actions**

- a. Working on overall organizational chart and committee guidelines (year project).
  - Collaborative pairing of Executive Committee members and subcommittee chairs
  - Electronic work teams
  - Fall and winter face to face meetings
- b. Academic Infrastructure Committee
  - Met with chair, administration, UCS, Physical Plant to clarify funding role of committee.
  - This committee has a budget of \$200,000 per year and a formal proposal process (committee evaluates and recommends to Provost and CFO)
  - AIC proposals focus on “Advancing the academic technological needs of WOU faculty”
- c. Academic Requirements Committee
  - Met with chair, administration to discuss policy issues for 2015 – 2016
  - Committee will investigate the role and requirement of minors at WOU, and pending legislative action in February, possibly a two-year WOU degree option

**2. Assessment Facilitation Steering Committee**

The Faculty Senate Executive Committee recommended two College of Education and four College of Liberal Arts and Sciences faculty to serve on the AFSC. The faculty members are collaborating and the first meeting of the full committee is on November 6.

**3. Graduate Certificates**

The Faculty Senate Executive Committee is in full support of a streamlined approach for curriculum proposals to add a Graduate Certificate to existing non-degree graduate specialization and endorsement programs. For example:

- Autism Spectrum Disorder specialization
- Elementary Mathematics Instructional Leader specialization
- ESOL or Bilingual/ESOL Education endorsement
- Reading endorsement

**4. Policy Committee**

The Faculty Senate president has agreed to serve on the new WOU Policy committee to start the year, and if it seems that this position should be opened up beyond the Faculty Senate president, then this will be brought to the full Faculty Senate for consideration.

**5. Fulbright Fellowship Applications**

The Faculty Senate International Education & Services committee, in collaboration with the Study Aboard office will review Fulbright Fellowship Applications.

**6. Starting the year – What is up at Faculty Senate?**

- Curriculum proposals (Executive Committee and full Faculty Senate)
- Willamette Promise Update (report)
- Digital Production faculty services (report)
- Sexual and Relationship Violence Resources for Faculty (report)