



**Faculty Senate Agenda**  
**April 12, 2016**  
**Columbia Room, Werner University Center**  
*Primarily paperless, [wou.edu/facultysenate](http://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
      - 4.1.1. General Education ULOs, Assessment Facilitation Steering Committee
    - 4.2. Rex Fuller, University President
    - 4.3. Stephen Scheck, University Provost
  5. Consideration of Old Business
    - 5.1. No old business
  6. Consideration of New Business
    - 6.1. Division of Business and Economics Tenure Track Faculty Staffing Levels  
Keven Malkewitz, Division of Business and Economics
  7. Informational Presentations and Committee Reports
    - 7.1. Board of Trustees Report and Discussion  
Dr. Cornelia Paraskevas, WOU Board Faculty Representative
    - 7.2. Concentrations, Catalog Language Update  
Dr. Susanne Monahan, Dean Liberal Arts and Sciences
    - 7.3. Don't be lured in by phishing scams (a short deep dive into protecting yourself from email scams)  
Bill Kernan, Director University Computing Services
- Announcements*
- 7.4. Dan Clark, Director Center for Academic Innovation
8. Adjournment

**5 – 5:15 p.m.**

*Better Know a Colleague* (informal gathering continued, optional)