



**Faculty Senate Agenda**  
**April 26, 2016**  
**Willamette 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
  - 4.2. Rex Fuller, University President
  - 4.3. Stephen Scheck, University Provost
  - 4.4. Corbin Garner, ASWOU President
  - 4.5. Thaddeus Shannon, IFS
5. Executive Committee Business
  - 5.1. Election of Executive Committee officers (Camila Gabaldon, outgoing senator-at-large)
6. Consideration of Old Business
  - 6.1. Business Department Tenure Track Faculty Staffing Levels  
Keven Malkewitz, Division of Business and Economics
7. Consideration of New Business
  - 7.1. Healthy Workplace language adoption for all WOU employees  
Faculty Senate Executive Committee 2015 - 2016
  - 7.2. Academic Major Requirements Change  
Joel Alexander, Academic Requirements Committee Chair
  - 7.3. Bylaws update  
Thaddeus Shannon, IFS Senator

8. Informational Presentations and Committee Reports

8.1. Academic Advising and Learning Center Update

Karen Sullivan Vance, Director Academic Advising and Learning Center

8.2. Retention Data Report

Max Chartier, Data Architect/Institutional Research Analyst

*Announcements*

8.3. Dan Clark, Director Center for Academic Innovation

9. Adjournment

**5 – 5:15 p.m.**

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