

Faculty Senate Agenda July 12, 2016 Health and Wellness Center Room 205 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. Adele Schepige, Faculty Senate President
 - 4.2. Rex Fuller, University President
 - 4.3. Stephen Scheck, University Provost
- 5. Consideration of Old Business
 - 5.1. Computer Science program changes and associated coursework David Olsen, Computer Science
 - 5.2. Information Systems program changes and associated coursework Thaddeus Shannon, Computer Science
 - 5.3. The Passport Initiative Michael Phillips, Creative Arts and Paul Disney, Business
- 6. Consideration of New Business
 - 6.1. Faculty Senate Role in Campus Budget Planning Process Thaddeus Shannon, IFS representative



- 7. Informational Presentations and Committee Reports
 - 7.1. Fostering Collegiate Success Emily Plec, Communications Studies
 - 7.2. AFSC General Education LEAP Alignment Survey Results Carol Harding, AFSC chair
- 8. Adjournment

5 – 5:15 p.m.

Better Know a Colleague (informal gathering continued, optional)