



Faculty Senate Agenda

October 11, 2016

Columbia Room, WUC

Primarily paperless, 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. Adele Schepige, Faculty Senate President
 - 4.2. Rex Fuller, University President
 - 4.3. Stephen Scheck, University Provost
5. Executive Committee Business
 - 5.1 Interinstitutional Faculty Senate (IFS) election
6. Consideration of Old Business
 - 6.1. The Passport Initiative
Michael Phillips, Creative Arts and Paul Disney, Business
7. Consideration of New Business
 - 7.1 Process for Selection of Deans
Kimberly Jensen (Social Science)
8. Informational Presentations and Committee Reports
 - 8.1 Financial Aid and Scholarships
Kara Westervelt Parker, Financial Aid Office
 - 8.2 Digital Production Services
Deborah Rezell, Computing Services
9. Adjournment

5 – 5:15 p.m.

Better Know a Colleague (informal gathering continued, optional)