

Faculty Senate Agenda October 25, 2016 Willamette Room, WUC

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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
 - 4.4. Tad Shannon and Mike Baltzley, Interinstitutional Faculty Senate
- 5. Consideration of New Business
 - 5.1 Military Absence Policy for Students, Provost Scheck
 - 5.2 WOU Policies, Ryan Hagemann, VP and General Council
 - 5.3 Graduate Learning Outcomes (GLOs), Adele Schepige, Graduate Studies Committee
 - 5.4 Business Curriculum Proposal, Hamid Bashari-Kashani
- 6. Informational Presentations and Committee Reports
 - 6.1 Scholarships and Satisfactory Acad. Progress, Kara Westervelt Parker, Fin. Aid Office
 - 6.2 Academic Effectiveness, Sue Monahan, Associate Provost for Academic Effectiveness

Announcements

6.3 Dan Clark, Director Center for Academic Innovation

7. Adjournment

5 – 5:15 p.m.

Better Know a Colleague (informal gathering continued, optional)