

Faculty Senate Agenda**January 24, 2017****Willamette Room, WUC***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. Emeritus Criteria Draft proposal, Faculty Senate Executive Committee
 - 5.2. Youth Crime Studies new program curriculum proposal (P3958)
Vivian Djokotoe, Social Sciences: Criminal Justice
6. Consideration of New Business
 - 6.1. Elementary MAT Program and associated courses, Marie LeJeune, Chloe Hughes
7. Informational Presentations and Committee Reports
 - 7.1. General Education Committee report, Shaun Huston
 - 7.2. Work Orders Accessibility Issues, ASWOU Senate
 - 7.3. Program Reviews: Sue Monahan, Associate Provost for Academic Effectiveness
 - 7.4. General Scholarships: Natasha Roman, Financial Aid Department
 - 7.5. Senate Bill 860: Annie Friedman, The Research Institute
8. Adjournment

5 – 5:15 p.m.*Better Know a Colleague* (informal gathering continued, optional)