

Faculty Senate President Report \

February 28, 2017

1. Reminder about three agenda items from February 14th meeting that are moved to the March 14th meeting as Old Business:
 - Bylaw addition
 - ARC syllabus template recommendation (Note: Academic Affairs Council is reviewing a university wide syllabus guidance document at the March 1st meeting and will discuss ARC syllabus template recommendation)
 - ASWOU Work Order request

2. FS Executive Committee Curriculum proposals approved:
 - Courses (new, modify and drop) programs (modifications) in GEOG, PS, MTH, DHHE, INT, LING, TA, WR, ENG, ED, ES
 - Note: there are proposals that we can approve as soon as they are cleared through the portal system

3. Faculty Senate Executive Committee endorses a request from the General Education Committee to bring Dr. Paul Hanstedt to WOU for a two-day visit in May on General Education on our campus. Dr. Hanstedt is the author of the book *General Education Essentials: A Guide for Faculty*. The Center for Academic Innovation's budget will support the costs. The Executive Committee requests follow-up information (such as topics to be presented any advance preparation faculty might need to do prior to Dr. Hanstedt's visit that could be helpful) about his visit be shared at future Faculty Senate meetings.

4. Strategic Planning
FS Executive Committee participated, along with ASWOU, Staff Senate and members of the President's Cabinet in a meeting Friday morning on February 17th about planning for the next steps in the implementation of the strategic plan. We considered what elements of the Strategic Plan need to be implemented first and how different initiatives of the plan are connected through implementation.

5. University Budget Committee (4.1.1) – We did not receive a sufficient pool of interested faculty to serve on the new University Budget Committee. We are extending the deadline until March 7th.

6. Program Review Memo (4.1.2) –

7. We still need a Faculty Senate Secretary.