



Faculty Senate Agenda February 28, 2017

Primarily paperless, wou.edu/facultysenate

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
 - 4.1.1. (Repeat) Call for University Budget Committee faculty members
 - 4.1.2. Program review and self-study timeline and process questions
 - 4.2. Rex Fuller, University President
 - 4.3. Stephen Scheck, University Provost
5. Consideration of Old Business
 - 5.1. International Student Success in Creative Arts, Jen Bracy, Creative Arts
6. Consideration of New Business
 - 6.1. Dual Language Specialization, Joshua Schulze, Teacher Education (P4207)
 - 6.2. Sustainability, Mark VanSteeter, Social Sciences (P4161)
 - 6.3. Art & Design Major, Rebecca McCannell, Creative Arts (P4130)
7. Informational Presentations and Committee Reports
 - 7.1. Academic Infrastructure Funding Recommendations
Dirk Freymuth, Academic Infrastructure Committee Chair
 - 7.2. Chloe Hughes, Lobby Day report
 - Announcements*
 - 7.3. Sue Monahan, Academic Effectiveness
8. Adjournment

5 – 5:15 p.m.

Better Know a Colleague (informal gathering continued, optional)