

**Faculty Senate Agenda**  
**May 9, 2017**  
**Willamette Room, WUC**  
*Primarily paperless, [wou.edu/facultysenate](http://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. Consideration of Old Business  
*No old business*
6. Consideration of New Business
  - 6.1. Suggested Principles for Online Teaching, Eric Bruce, Online Teaching Task Force chair
  - 6.2. Faculty Resolutions on the proposed WOU Way 30-60-90 framework, Humanities, Natural Science and Mathematics, and Social Sciences divisions
7. Informational Presentations and Committee Reports
  - 7.1. Sample Four-Year Degree Plan reminder, Camila Gabaldon
  - 7.2. New Primo Search Interface, Stewart Baker, Hamersly Library
  - 7.3. Board of Trustees Report, Cornelia Paraskevas, WOU Faculty Trustee
  - 7.4. Assessment Facilitation Committee Report, Carol Harding, AFSC chair
  - 7.5. Honors Committee Report, Bob Hautala Honors Committee chair

**5 – 5:15 p.m.**

*Better Know a Colleague* (informal gathering continued, optional)