

Faculty Senate Agenda
October 10, 2017
Willamette Room, Werner University Center
Primarily paperless, 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 (report only)
 - 4.3. Stephen Scheck, University Provost
 - 4.4. Tad Shannon, Interinstitutional Faculty Senate
5. Consideration of Old Business
No old business
6. Consideration of New Business
 - 6.1. Public History minor, Patricia Goldsworthy-Bishop, Social Science (P4296)
7. Informational Presentations and Committee Reports
 - 7.1. Enrollment Management System, David McDonald, Associate Vice President for Public Affairs and Strategic Partnerships
 - 7.2. Institutional Review Board Changes, Ethan McMahan, Psychological Sciences
 - 7.3. Geography Department Name Change, Mark Van Steeter, Geography
 - 7.4. Faculty Development Changes, Elizabeth Brookbank, Hamersly Library
 - 7.5. AFSC - PLCs and Assessment, Erin Baumgartner, Biology

5 – 5:15 p.m.

Better Know a Colleague (informal gathering continued, optional)