

Faculty Senate Agenda
November 14, 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
 - 4.1.1. Call for BA.BS task force faculty representatives 2017
 - 4.1.2. WOU Board of Trustees Faculty Trustee recommendation
 - 4.1.3. Call for WOU Master Plan committee faculty representative
 - 4.2. Rex Fuller, University President
 - 4.3. Stephen Scheck, University Provost
 - 4.4. Tad Shannon, Interinstitutional Faculty Senate
5. Consideration of Old Business
 - 5.1. Interdisciplinary Studies bylaws, Sriram Khe, Social Science and Susanne Monahan, Associate Provost for Academic Effectiveness
6. Consideration of New Business
 - 6.1. WOU Affirmation of the Responsibilities of Faculty Regarding Curriculum, Tad Shannon, Computer Science
7. Discussion items
 - 7.1. Formal process for changing WOU to no minor required
 - 7.2. General Education program change timeline
8. Informational Presentations and Committee Reports
 - 8.1. Student Athletes, Curtis Campbell, Athletic Director

5 – 5:15 p.m.

Better Know a Colleague (informal gathering continued, optional)