

Faculty Senate President's Report April 10, 2018

1. Elections: 2018-19 Faculty Senate Officer Elections

Nominations update as of April 10, 2018

2. Committees Project Update:

- The Executive Committee is preparing some committee project graphs.
- Based on the data we anticipate we will need sufficient time for discussion. The agenda for the April 10 meeting is too full. Results will be reported at the April 24 meeting.
- We do have a proposal to share today about Faculty Senate and other committees and the Faculty Senate Committee Charges and Information website. We are presenting this today so that we can begin getting feedback now; anticipating changes made will be completed and voted on in a May meeting.

3. Technology Committees

- Two technology committee structures will be shared in this meeting.
- President Fuller will present the University Technology Committee.
- Steve Taylor will present the Faculty Senate AIC proposed changes.

4. Reimagining the Innovation Center

The University Council identified reimagining the Innovation Center as a Strategic Plan (Academic Excellence and/or Accountability) action item. A group of ten interested faculty, staff and administrators met in March to begin brainstorming about the design of a WOU Innovation Center. The group spent much time discussing academic innovations and business/outreach/entrepreneurial innovations. The group will meet again in April, gather more input from across campus, and then plan to write a proposal for the Innovation Center.