

Faculty Senate Agenda

July 10, 2018

Columbia Room, Werner University Center

Primarily paperless, wou.edu/facultysenate

Please provide your own access to this agenda and to all meeting documents

3:00 – 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. Greg Zobel, Faculty Senate President
 - 4.2. Rex Fuller, University President
 - 4.3. Sue Monahan, University Provost's Office
 - 4.4. Thaddeus Shannon & Erin Baumgartner, IFS
 - 4.5. Breeann Flesch, Gen Ed Committee
5. Consideration of Old Business
 - 5.1. Postponed BA/BS from May meeting
6. Consideration of New Business
 - 6.1. Student Athlete Absence Policy, Jesse Poole, Interim Director Student Success & Advising
7. Informational Presentations and Committee Reports
 - 7.1 Institutional Review Board, Ethan McMahan

NOTE: Meeting needs to adjourn promptly at 5 p.m. due to the WUC closing at 5 pm sharp during Summer.