Faculty Senate Agenda

8 January 2019

Willamette Room, Werner University Center

*Primarily paperless, wou.edu/facultysenate*

## 3:15 - 3:30 p.m.

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

## 3:30 – 5:00 p.m.

Business Meeting

1. Call to Order

2. Call of the Roll (by sign in sheet)

3. Corrections to & approval of previous meeting’s minutes

3.1 November 27th Meeting

4. Institutional Reports

4.1 Adele Schepige, Faculty Senate President

4.2 Rex Fuller, University President

4.3 Rob Winningham, Interim Provost

4.4 Tad Shannon, Leanne Merrill: IFS

4.5 Breeann Flesch, GenEd Committee (Shaun Huston)

5. Consideration of Old Business

* 1. Drop Minor: History of Earth and Biosphere Minor
  2. New Certificate: Bilingual/ESOL Undergraduate Certificate
  3. Doctor of Physical Therapy
  4. Ed.D. in Interpreting Studies

6. Consideration of New Business

6.1 English Studies Minor, David Hargreaves

7. Informational Presentations & Committee Reports

7.1 Department Name Change, Department of English, Writing and Linguistics,

Kathy Cassity, David Hargreaves

7.2 New Division proposal: Criminal Justice, Kathy Cassity

## 5 – 5:15 p.m.

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