

Faculty Senate Agenda

26 February 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 Feb 12th Meeting
4. Institutional Reports
 - 4.1 Adele Schepige, Faculty Senate President
 - 4.2 Rex Fuller, University President
 - 4.3 Rob Winningham, Provost
 - 4.4 Tad Shannon, Leanne Merrill: IFS
 - 4.5 Breeann Flesch, GenEd Committee
5. Consideration of Old Business
 - 5.1 International Education and Services Committee, Rob Troyer, Chair
6. Consideration of New Business
 - 6.1 Early Childhood Education Certificate, Cindy Ryan, DEL
 - 6.2 Interpreting Studies Reflective Practice Certificate, Amanda Smith, DSPPS
7. Informational Presentations & Committee Reports
 - 7.1 Program Review Report Summary, Erin Baumgartner, Interim Associate Provost Academic Programs and Effectiveness

5 – 5:15 p.m.

Better Know a Colleague (informal gathering continued, optional)