

## Faculty Senate Agenda

12 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 Jan 22 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 Chair
- 5. Consideration of Old Business
  - 5.1 English Studies Minor, Carol Harding, HUM
  - 5.2 Early Childhood Teacher Preparation (Drop), Marie LeJeune, DEL
  - 5.3 ECE minor, Cindy Ryan, DEL
- 6. Consideration of New Business
  - 6.1 International Ed Committee, Rob Troyer, International ED Committee Chair

## 7. Informational Presentations & Committee Reports

- 7.1 Curriculum Committee updates: Laurie Burton, Curriculum Committee Chair
- 7.2 Gerontology Dept. name change, Margaret Manoogian, Dept. Chair
- 7.3 Doctoral Granting institution, Rob Winningham, Provost
- 7.4 Advising registration nudges, Rob Winningham, Provost, & Niki Weight, Director, Student Success & Advising

5 – 5:15 p.m.

Better Know a Colleague (informal gathering continued, optional)