

## Faculty Senate President's Report April 9, 2019

- 1. Syllabi student support and policies statements to be housed on the Provost's website.
- 2. University Technology Advisory Committee: LMS Subcommittee
  - Developing a survey for all Moodle users
  - Investigating Moodle as our LMS system
  - Beginning to study other LMS systems
- 3. Nominating Committee update:
  - Nomination for Secretary: Stewart Baker
  - Nomination for Vice President: Melanie Landon-Hays
  - Nomination for President: None yet.
  - Nominations from the floor today.

Elections at April 23<sup>rd</sup> meeting.





4. Keeping track of Faculty Senate: faculty representation, informal processes for changes and shared governance **DRAFT DRAFT DRAFT DRAFT** 

Faculty Senate	Process	Term	Note or Bylaw
Senators	FS Bylaws: Senators are elected by each Division	2 years	Usually staggered so representatives do not come off senate in the same year.
IFS	Elections in May	The term of office	No person shall be
At-large Senators	Elections in May	of all Executive	elected to the same
Officers:	Elections in April	Committee	office or position for
Secretary		members shall be	more than two
Vice President		one year	consecutive terms.
*President		12 cr fte course reassignment	
*Curriculum System/Manager programmer	Election in May if needed	Currently half time position from Library fte	May retain the position year-to- year with the permission of the current Faculty Senate President
Officers: Secretary Vice President	Elections in April	10 ft	No more than 2 consecutive terms in same office
*President		12 cr fte course reassignment	position

Change Process	Process
Department or	Department> Division> Dean> Provost>
division Name	Senate
Change	
New: Program	Department> Division> Dean> Provost>
location delivery	
<mark>request</mark>	Senate — President ????





Representatives	Process	Term if appropriate	Years of appointment
WOU Board of Trustees Faculty Representative	Call for volunteers, FS Exec vetting process, administration, then Governor decision	2 years?	Fall 2018 – Fall 2020?
Foundation Board Representative	Call for volunteers, FS Exec vetting process and decision	3 years	Fall 2016 – Fall 2019
Faculty Athletic Representative	Call for volunteers, FS Exec vetting process, President decision	No set number of years	Fall 2017
Task Forces	Call for volunteers, FS Exec vetting process, administration decision		Task Force timeline
University Committees (UBAC, UTAC, UDIAC)	Call for volunteers, FS Exec vetting process, President decision	Staggered terms so that all faculty representatives do not come on and off the same year.	
University Council	WOUFT, FS Senate President or Exec designee, call for at- large volunteers, FS Exec vetting process, President decision	Varies	Varies
Assessment Facilitation Steering Committee	Committee Charter says: The AFSC will consist of the academic deans, director of the Center for Academic Innovation, director of Service Learning	?	?





and Career Development, a representative from the Office of Institutional Research, and up to six assessment liaisons drawn from interested faculty	
and endorsed by the Faculty Senate	

Positions w/fte			
Honors Program Director	?	3 years, with possibility of renewal	?
General Education Program Director	Call for volunteers, FS Exec vetting process, administration decision	3 years, with possibility of renewal	Summer 2018- Spring 2021
First Year Seminar Coordinator	?	?	Summer 2018- ?
Associate Provost for Academic Effectiveness	Provost Office announcement and decision	3 years, with possibility of renewal	Spring 2019 – Spring 2022

