

Faculty Senate Agenda
14 May 2019, RVEC 101
Primarily paperless, wou.edu/facultysenate

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

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 (1 minute)
2. Call of the Roll (by sign in sheet)
3. Corrections to & approval of previous meeting's minutes (1 minute)
 - 3.1 April 25th Meeting
4. Institutional Reports (~ 5 minutes each, 25 minutes total)
 - 4.1 Adele Schepige, Faculty Senate President
 - 4.2 Rex Fuller, University President
 - 4.3 Rob Winningham, Provost
 - 4.4 Tad Shannon, Erin Baumgartner: IFS
 - 4.5 Breeann Flesch and Erin Baumgartner, GenEd Committee
5. Consideration of Old Business (~ 5-7 minutes each, 20 minutes total)
 - 5.1 Committee on Committees Proposal
 - 5.2 WICHE proposal, Patty Flatt and Erin Baumgartner
 - 5.3 IS proposal for Salem, Tad Shannon
6. Consideration of New Business (~ 10 minutes)
 - 6.1 Honors Committee Curriculum Reform Proposal, Kent Neely, Honors Committee
7. Informational Presentations & Committee Reports (~ 5-10 minutes each)
 - 7.1 Age-Friendly University Global Network, Melissa Cannon, Behavioral Sciences
 - 7.2 Suicide Prevention, Tim Glascock, Project Director | WOU CASA and Suicide Prevention, The Research Institute
8. Discussion (~ 7 minutes each)
 - 8.1 Student Athlete Priority Registration, Toni Gowen and Gavin Keulks
 - 8.2 Doctoral Programs at WOU, Elisa Maroney and Amanda Smith

5 – 5:15 p.m.

Better Know a Colleague (informal gathering continued, optional)