

Faculty Senate Agenda
October 22, 2019
WUC Willamette Room

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 p.m.

Business Meeting

1. Call to order
2. Call of the roll (by circulation of sign-in sheet)
3. Corrections to and approval of minutes from previous meeting (see website)
4. Institutional Reports (*five minutes max each*)
 - 4.1. Faculty Senate President (Kristin Latham-Scott)
 - 4.2. University President (Rex Fuller)
 - 4.3. University Provost (Rob Winningham)
 - 4.4. Interinstitutional Faculty Senate (Erin Baumgartner, Tad Shannon)
 - 4.5. General Education (Camila Gabaldón)
5. Consideration of Old Business
 - 5.1 Proposed BS Degree in Aquarium Science (Mike Baltzley)
6. Consideration of New Business
 - 6.1 Faculty Senator best practices (Kristin Latham-Scott)
 - 6.2 Grad Committee change in composition (Melanie Landon-Hayes)
7. Discussion items
 - 7.1 WOU Foundation campaign planning (Erin McDonough)
8. Informational Presentations and Committee Reports
 - 8.1 Course goals database (Mike Baltzley)

5 – 5:15 p.m.

Better Know a Colleague (informal gathering continued, optional)