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**Faculty Senate Agenda**  
**November 12 2019**  
**WUC Willamette Room**

*Primarily paperless, [wou.edu/facultysenate](http://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 Faculty Senator Best Practices (Kristin Latham-Scott)
  - 5.2 Grad Committee change in composition (Melanie Landon-Hayes)
6. Consideration of New Business  
none
7. Discussion items
  - 7.1 Committee on committees (Stewart Baker/Melanie Landon-Hayes)
  - 7.2 Return to Shared Governance Survey Discussion
8. Informational Presentations and Committee Reports
  - 8.1 Strategic Scorecard update (Laurie Burton)

**5 – 5:15 p.m.**

*Better Know a Colleague* (informal gathering continued, optional)