**Faculty Senate Agenda**

**January 28, 2020**

**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. Note: microphones are still here!**

*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)*
   1. Faculty Senate President (Kristin Latham-Scott)
   2. University President (Rex Fuller)
   3. University Provost (Rob Winningham)
   4. Interinstitutional Faculty Senate (Tad Shannon, Emily Plec)
   5. General Education (Camila Gabaldón)
5. Consideration of Old Business

none

1. Consideration of New Business

6.1 Proposed new BS in Economics & Mathematics

6.2 Proposed new certificate in Gerontology: Aging/Older Adulthood

6.3 Proposed new course, BA 131, Introduction to Business Computing

1. Discussion Items

none

1. Informational Presentations and Committee Reports

8.1 Support for faculty advising our new Gen Ed.

**5 – 5:15 p.m.**

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