

Faculty Senate Agenda February 11 2020 RWEC 101 (Pastega 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)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 (Tad Shannon, Emily Plec)
 - 4.5. General Education (Camila Gabaldón)
- 5. Consideration of Old Business
 - 5.1 Proposed new BS in Economics & Mathematics
 - 5.2 Proposed new certificate in Gerontology: Aging/Older Adulthood
 - 5.3 Proposed new course, BA 131, Introduction to Business Computing
- 6. Consideration of New Business None
- 7. Discussion Items7.1 Gen Ed petition form and process for making determinations (Kristin Latham-Scott)
- Informational Presentations and Committee Reports
 8.1 Registration improvements beginning Summer 2020 (Amy Clark)

5 – 5:15 p.m.

Better Know a Colleague (informal gathering continued, optional)