

## Faculty Senate Agenda February 25 2020, Willamette Room, WUC

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)
- Consideration of Old Business: none
- 6. Consideration of New Business
  - 6.1 Package of proposals each will be voted upon separately:
    - a. Proposed name change: Applied Baccalaureate (AB) to Bachelor of Applied Science (BAS) (Sue Monahan)
    - b. Proposed AB/BAS Core alignment to new Gen Ed (Sue Monahan)
    - c. Proposed modified degree, BAS option Early Childhood Studies (Cindy Ryan)
  - 6.2 Proposed Graduate Learning Outcomes (Melanie Landon-Hayes)
  - 6.3 Proposed Accelerated Master's Program (David Foster)
  - 6.4 Proposed Bachelor of Music General Education requirements (James Reddan)
  - 6.5 new certificate: ASL Studies Culture (Brent Redpath)
  - 6.6 new certificate: ASL Studies Linguistics (Brent Redpath)
  - 6.7 new certificate: Infant and Toddler (Cindy Ryan)
  - 6.8 new certificate: Spanish-English Interpreting and Translation (Jamie Marroquin)
  - 6.9 new certificate: Bilingual and Biliteracy in Spanish (Patricia Gimenez-Eguibar)
  - 6.10 new certificate: Teaching Spanish as a Foreign Language (Patricia Gimenez-Equibar)
  - 6.11new certificate: Social Justice/Service Learning Latino Comm. (Claudia Costagliola)
- 7. Discussion Items: none
- 8. Informational Presentations and Committee Reports: none

## 5 - 5:15 p.m.

Better Know a Colleague (informal gathering continued, optional)