

**Faculty Senate Agenda March 10, 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)*
	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:
	1. Package of proposals – each will be voted upon separately:
		1. Proposed AB/BAS Core alignment to new Gen Ed (Sue Monahan)
		2. Proposed name change: Applied Baccalaureate (AB) to Bachelor of Applied Science (BAS) (Sue Monahan)
		3. Proposed modified degree, BAS option – Early Childhood Studies (Cindy Ryan)
	2. Proposed Graduate Learning Outcomes (Melanie Landon-Hayes)
	3. Proposed Accelerated Master’s Program (David Foster)
	4. Proposed Bachelor of Music General Education requirements (James Reddan)
	5. New certificate: ASL Studies Culture (Brent Redpath)
	6. New certificate: ASL Studies Linguistics (Brent Redpath)
	7. New certificate: Infant and Toddler (Cindy Ryan)
	8. New certificate: Spanish-English Interpreting and Translation (Jaime Marroquin)
	9. New certificate: Bilingual and Biliteracy in Spanish (Patricia Gimenez-Eguibar)
	10. New certificate: Teaching Spanish as a Foreign Language (Patricia Gimenez-Equibar)
	11. New certificate: Social Justice/Service Learning Latino Comm. (Claudia Costagliola)
6. Consideration of New Business

6.1 Proposed BAS degree: Professional Studies in the Deaf Community (Amanda Smith)

1. Discussion Items: none
2. Informational Presentations and Committee Reports: none

# 5 – 5:15 p.m.

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