

## **Faculty Senate Agenda**

### **March 10, 2020, Willamette Room, WUC**

*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. 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 Package of proposals – each will be voted upon separately:
    - a. Proposed AB/BAS Core alignment to new Gen Ed (Sue Monahan)
    - b. Proposed name change: Applied Baccalaureate (AB) to Bachelor of Applied Science (BAS) (Sue Monahan)
    - c. Proposed modified degree, BAS option – Early Childhood Studies (Cindy Ryan)
  - 5.2 Proposed Graduate Learning Outcomes (Melanie Landon-Hayes)
  - 5.3 Proposed Accelerated Master's Program (David Foster)
  - 5.4 Proposed Bachelor of Music General Education requirements (James Reddan)
  - 5.5 New certificate: ASL Studies Culture (Brent Redpath)
  - 5.6 New certificate: ASL Studies Linguistics (Brent Redpath)
  - 5.7 New certificate: Infant and Toddler (Cindy Ryan)
  - 5.8 New certificate: Spanish-English Interpreting and Translation (Jaime Marroquin)
  - 5.9 New certificate: Bilingual and Biliteracy in Spanish (Patricia Gimenez-Eguibar)
  - 5.10 New certificate: Teaching Spanish as a Foreign Language (Patricia Gimenez-Equibar)
  - 5.11 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)
7. Discussion Items: none
8. Informational Presentations and Committee Reports: none

#### **5 – 5:15 p.m.**

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