

Faculty Senate Agenda

April 14, 2020, WebEx

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: we'll discuss WebEx etiquette so all can hear

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. Executive Committee Business
 - 5.1 Election of Executive Committee officers (Adele Schepige, nominating committee Chair)
6. Consideration of Old Business:
 - 6.1 Proposed BAS degree: Professional Studies in the Deaf Community (Amanda Smith)
7. Consideration of New Business
 - 7.1 Proposal to modify our academic calendar (Mike Baltzley)
8. Discussion Items: none
9. Informational Presentations and Committee Reports:
 - 9.1 UDIAC – Diversity Strategic Plan & Draft Land Acknowledgement statement (Jaclyn Caires-Hurley, Ken Carano)
 - 9.2 WOU Foundation Updates (Patty Flatt)

5 – 5:15 p.m.

Better Know a Colleague (informal gathering continued, optional)