

**Faculty Senate Agenda May 26th 2020, Zoom**

*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 are using Zoom for this meeting.

*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. Executive Committee Business

5.1 Election of Executive Committee Officers (Adele Schepige)

1. Consideration of Old Business: none
2. Consideration of New Business:
   1. Planning Minor – proposal to drop (Sriram Khé)
   2. Autism Spectrum Disorder Spec. Certificate – proposal to drop (Maria Peterson-Ahmad)
   3. Early Intervention/Special Ed I Endorsement – proposal to drop (Maria Peterson-Ahmad)
   4. Early Intervention/Special Ed II Endorsement – proposal to drop (Maria Peterson-Ahmad)
   5. Proposed changes to FS Bylaws (Kristin Latham-Scott)
3. Discussion Items: none
4. Informational Presentations and Committee Reports:
   1. Curriculum Solutions Task Force Updates (Laurie Burton)
   2. Enrollment Marketing in light of COVID-19 (Marion Barnes)
5. Announcements:

10.1 Academic Affairs Two Policy Update Drafts (Bev West)

# 5 – 5:15 p.m.

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