**Faculty Senate Agenda**

**October 13, 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.**

*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)
   1. June 9, 2020 Minutes
   2. July 14, 2020 Minutes
4. Institutional Reports
   1. Faculty Senate President
   2. University President
   3. University Provost
5. Consideration of Old Business: None

6. Consideration of New Business

6.1 German Studies Major – proposal to drop (Paula Baldwin)

6.2 Theatre Education – new concentration (Michael Phillips)

6.3 Creative Productions Major – New (Dirk Freymuth)

1. Discussion items: None
2. Informational Presentations and Committee Reports

8.1 Faculty Sustainability Committee (Mark Perlman & David Janovick)

1. Announcements: None

**5 – 5:15 p.m.**

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