

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)
 - 3.1. June 9, 2020 Minutes
 - 3.2. July 14, 2020 Minutes
4. Institutional Reports
 - 4.1. Faculty Senate President
 - 4.2. University President
 - 4.3. 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)
7. Discussion items: None
8. Informational Presentations and Committee Reports
 - 8.1 Faculty Sustainability Committee (Mark Perlman & David Janovick)
9. Announcements: None

5 – 5:15 p.m.

Better Know a Colleague (informal gathering continued, optional)