

Faculty Senate Agenda October 27, 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 typing your name into the chat)
- 3. Corrections to and approval of minutes from previous meeting (see website)
- 4. Institutional Reports
 - 4.1. Faculty Senate President
 - 4.2. University President
 - 4.3. University Provost
- 5. Consideration of Old Business:
 - 5.1. German Studies Major proposal to drop (Paula Baldwin)
 - 5.2. Theatre Education new concentration (Michael Phillips)
 - 5.3. Creative Productions Major New (Dirk Freymuth)
- 6. Consideration of New Business: None
- 7. Discussion items: None
- 8. Informational Presentations and Committee Reports:
 - 8.1 Faculty Sustainability Committee (Mark Perlman & David Janovick)
 - 8.2 Retention Committee (Niki Weight)
- 9. Announcements: None

5 - 5:15 p.m.

Better Know a Colleague (informal gathering continued, optional)