

# Faculty Senate Agenda November 24, 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
  - 4.4. IFS Report

### 5. Consideration of Old Business:

- 5.1. General Education -- AAOT & Other Transfer Degrees (Erin Baumgartner)
- 6. Consideration of New Business:
  - 6.1. SR 6.21: Support for S/NC Grading (Stewart Baker; Liz Marquez Gutierrez, NJ Johnson, Elizabeth Braatz)
- 7. Discussion items: None
- 8. Informational Presentations and Committee Reports:
  - 8.1. Program Assessment (Mike Baltzley)
  - 8.2. NWCCU Accreditation Update (Sue Monahan)
  - 8.3. Fall 2021 Recruitment (Gary Dukes, Rob Findtner)
- 9. Announcements: None

### 5 – 5:15 p.m.

Better Know a Colleague (informal gathering continued, optional)