

Faculty Senate Agenda

April 27, 2021

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 the 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. Executive Committee Business:
 - 5.1. Nominating Committee (Kristin Latham-Scott, Chair/Past President)
6. Consideration of Old Business:
 - 6.1. Article 15 Drops (Initiated by Provost Winningham)
 - 6.1.1. Anthropology, Non-Thesis, B.A.
 - 6.1.2. Anthropology, Thesis Option, B.A.
 - 6.1.3. Anthropology Minor
 - 6.1.4. Earth System Science Minor
 - 6.1.5. Physics Minor
 - 6.1.6. Geography, B.A.
 - 6.1.7. Philosophy, B.S.
 - 6.1.8. Philosophy, B.A.
 - 6.1.9. Philosophy Minor
 - 6.2. Student Senate Resolution 8.21 (Alicia Ibaraki, Liz Marquez Gutierrez, and Makana Waikiki)
 - 6.3. Proposal to Revise S/NC Grade Policy (Amy Clark and Niki Weight)

7. Consideration of New Business:

7.1. Contemporary Music, M.M. (Major) - Drop (Melanie Landon-Hays)

8. Discussion Items:

8.1. FERPA Practices at WOU (Rachel Harrington)

9. Informational Presentations and Committee Reports:

9.1. Accelerated Undergraduate to Masters Pathway (AUMP) (Hillary Fouts)

9.2. OER Updates (Sue Kunda)

10. Announcements:

10.1. Upcoming Virtual AES (Xiapopeng Gong)

5 – 5:15 p.m.

Better Know a Colleague (informal gathering continued, optional)