

## **Faculty Senate Agenda**

### **May 11, 2021**

#### **Zoom**

*Primarily paperless, [wou.edu/facultysenate](https://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. Proposal to Revise S/NC Grade Policy (Amy Clark and Niki Weight)
  - 6.2. Contemporary Music, M.M. (Major) - Drop (Melanie Landon-Hays)
7. Consideration of New Business:
  - 7.1. Proposal for WOU to Require COVID Vaccines (Mark Perelman)
  - 7.2. Proposal for Handling Non-Disciplinary Student Complaints (Emily Plec)
8. Discussion Items: None
9. Informational Presentations and Committee Reports:
  - 9.1. Revised Transfer Policy for Math and Writing (Kristin Mauro and Rob Findtner)
  - 9.2. UDIAC Diversity Plan (Gabbi Boyle)
  - 9.3. Financial Aid and the Student Withdrawal Process (Kella Helyer and Leslie Lloyd)
10. Announcements: None

#### **5 – 5:15 p.m.**

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