

Faculty Senate Agenda May 25, 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)
- Consideration of Old Business:
 - 6.1. Proposal for Handling Non-Disciplinary Student Complaints (Emily Plec)
- 7. Consideration of New Business:
 - 7.1. Data Analytics (BA, BAS, and Minor) (Breeann Flesh)
- 8. Discussion Items: None
- 9. Informational Presentations and Committee Reports:
 - Proposed Academic Sustainability Committee (Steve Taylor and David Janoviak)
 - 9.2. CoC: Report on Faculty Service (Melanie Landon-Hays and Stewart Baker)
 - 9.3. Graduate Program Assessment Rubrics (Melanie Landon-Hays)
- 10. Announcements: None

5 - 5:15 p.m.

Better Know a Colleague (informal gathering continued, optional)