**Western Oregon University Faculty Senate**

**Agenda, 10 May 2011**

**Hamersly Library, Room 107, 3:30-5:00 pm**

**Online Documents for Senatorial Review:**

 A: Draft of Minutes: 26 April 2011

B: Proposal: Credit Limits on Open-Ended Classes, ARC

C: Proposal: GCE Credit by Examination Summary, ARC

D: Details: GCE Credit by Examination Chart

E: Summary: Gen Ed/LACC Report & Amendments

F: Proposal: Gen Ed/LACC Report

 G: Proposal: ARC Amendments to Gen Ed/LACC Report

 H: Committee on Committee Amendments to Gen Ed/LACC Report

 I: Briefing: Joint Committee on Faculty Development

 J: Proposal & Draft: Course Evaluations

 K: Memo: Request to Continue, Joint Committee on Faculty Development

**I MELANCHOLY CALL TO ORDER/ROLL CALL**

**II CORRECTIONS TO AND APPROVAL OF MINUTES:** 26 April 2011 (Doc. A)

**III PRESIDENTS’ REPORTS**

Gavin Keulks, Faculty Senate

 John Minahan, Western Oregon University

 Lisa Catto, Staff Senate

 Yasmin Ibarra, ASWOU

 Kent Neely, Provosts’ Council

**IV CONSIDERATION OF OLD BUSINESS**

Proposal: Credit Limits on Open-Ended Classes, Academic

 Requirements Committee/ARC (Doc. B)

 Proposal: GCE Credit by Examination, ARC & David McDonald (C/D)

 Proposal: Gen Ed/LACC Report & ARC/Committee on Committees

 Amendments (E-H)

**V CONSIDERATION OF NEW BUSINESS**

 None.

**VI INTERINSTITUTIONAL FACULTY SENATE REPORT**

**VII COMMITTEE REPORTS**

Joint Committee on Faculty Evaluation, Cat McGrew, Chair (Docs. I-K)

**VIII INFORMATIONAL PRESENTATIONS**

 Update, Textbook Rental Program, David McDonald

**IX GLORIOUS ADJOURNMENT**