**Western Oregon University Faculty Senate**

**Agenda, 12 October 2010**

**Columbia Room, 3:30-5:00 pm**

**Online Documents for Senatorial Review:**

 A: Draft of Minutes: 13 July 2010

B: Proposal: Academic Excellence Showcase Endorsement

C: Proposal: Music Department C Minimum Requirement

D: Report: General Education Review Committee

E: Memo: Textbook Rental Program

**I CALL TO ORDER/ROLL CALL**

**II CORRECTIONS TO AND APPROVAL OF MINUTES: 13 July 2010**

**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**

 None.

**V CONSIDERATION OF NEW BUSINESS**

Proposal: Academic Excellence Showcase Endorsement, Bryan Dutton,

PURE Coordinator (document B)

 Proposal: Music Department C Minimum Requirement, Keller Coker

for Diane Baxter (document C)

**VI COMMITTEE REPORTS**

General Education Review Committee, Tom Bergeron, chair (document D)

**VII SPECIAL PRESENTATION: TEXT BOOK RENTAL PROGRAM**

 Memo: Textbook Rental Program, David McDonald, Associate Provost,

and Mark Lane, WOU Bookstore (document E)

**VIII INTERINSTITUTIONAL FACULTY SENATE REPORT**

**IX ADJOURNMENT**