**Western Oregon University Faculty Senate**

**Agenda, 13 July 2010**

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

**Online Documents for Senatorial Review:**

 A: Draft of Minutes: 25 May 2010

B: Memo: Changes/Additions to Program Change Form

C: Memo: Curriculum Proposal Template

D: Proposal: Curriculum Committee Redistribution

E: Proposal: Honors Committee Redistribution

F: Informational Memo: WOU Bookstore Policy Changes

**I CALL TO ORDER/ROLL CALL**

**II CORRECTIONS TO AND APPROVAL OF MINUTES: 25 May 2010**

**III PRESIDENTS’ REPORTS**

Gavin Keulks, Faculty Senate

 John Minahan, Western Oregon University

 Joe Hutchinson, Staff Senate

 Yasmin Ibarra, ASWOU

 Kent Neely, Provosts’ Council

**IV CONSIDERATION OF OLD BUSINESS**

Memo: Changes/Additions to Program Change Form, Robert Monge

(documents B & C)

 Proposal: Curriculum Committee Redistribution, Klay Kruczek (D)

 Proposal: Honors Committee Redistribution, Klay Kruczek (E)

**V CONSIDERATION OF NEW BUSINESS**

**VI SPECIAL PRESENTATION: WOU BOOKSTORE**

 Informational Memo: WOU Bookstore Policy Changes, Mark Lane (F)

**VII INTERINSTITUTIONAL FACULTY SENATE REPORT**

**VIII COMMITTEE REPORTS**

**IX ADJOURNMENT**