**Agenda**

**Western Oregon University Faculty Senate Meeting**

**24 January 2012**

**Columbia Room, Werner University Center, 3:30-5:00 pm**

**I CALL TO ORDER/ROLL CALL**

**II CORRECTIONS TO AND APPROVAL OF MINUTES:** 22 November 2011

**III PRESIDENTS’ REPORTS**

Gavin Keulks, Faculty Senate

 Mark Weiss, Western Oregon University

 Marshall Guthrie, Staff Senate

 Jonathan Farmer, ASWOU

 Kent Neely, Provosts’ Council

**IV CONSIDERATION OF OLD BUSINESS**

 Committee Restructuring: Grad Studies Committee/MA in Interpreting

 Studies Position

**V CONSIDERATION OF NEW BUSINESS**

Proposal: CSE 623, Teaching ELL through Technology

Proposal: BM/MM Contemporary Music/Popular Music Tracks

Proposal: BM/MM Contemporary Music/Jazz Tracks

Proposal: International Visiting Scholar Form Revision

**VI INTERINSTITUTIONAL FACULTY SENATE REPORT**

**VII COMMITTEE REPORTS**

Joint Committee for Faculty Evaluation, Cat McGrew, chair

**VIII INFORMATIONAL PRESENTATIONS**

 Jensen Arctic Museum, Roben Jack, director

**IX ADJOURNMENT**