**Western Oregon University**

**Faculty Senate Agenda**

**25 May 2010, 3:30-5:00 p.m.**

**Columbia Room**

**Online Documents for Senatorial Review:**

 A: Draft of Minutes: 11 May 2010

B: Memo: Amendment to Add/Drop Form

C: Proposal: Changes/Additions to Program Change Form

D: Memo: Curriculum Proposal Template

E: Memo: Curriculum Proposal Guidelines and Procedures

F: Proposal: Curriculum Committee Redistribution

G: Proposal: Honors Committee Redistribution

**I CALL TO ORDER/ROLL CALL**

**II CORRECTIONS AND APPROVAL OF MINUTES: 11 May 2010** (document A)

**III PRESIDENTS’ REPORTS**

Katherine Schmidt, Faculty Senate

 John Minahan, Western Oregon University

 Joe Hutchinson, Staff Senate

 Evan Sorce, ASWOU

 Kent Neely, Provosts’ Council

**IV OLD BUSINESS**

Memo: Amendment to Add/Drop Form, Mary Harden (document B)

**V NEW BUSINESS**

Proposal: Changes/Additions to Program Change Form, Laurie Burton (documents C, D, & E)

 Proposal: Curriculum Committee Redistribution, Klay Kruczek (document F)

 Proposal: Honors Committee Redistribution, Klay Kruczek (document G)

**VI COMMITTEE REPORTS**

 Election: Final Member of the Committee on Committees

Election: 2010-11 Faculty Senate Executive Officers

**VII INTERINSTITUTIONAL FACULTY SENATE REPORT**

Report, Joel Alexander

**VIII SUSTAINABILITY THEME**

none

**IX ADJOURNMENT**