**Agenda**

**Western Oregon University Faculty Senate**

**8 May 2012**

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

**I CALL TO ORDER/ROLL CALL**

**II CORRECTIONS TO AND APPROVAL OF MINUTES:** 24 April 2012

**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**

Proposal: Shift to 4-credit classes, Art Department

**V CONSIDERATION OF NEW BUSINESS**

Proposal: Changes to Faculty Senate By-laws

Proposal: Changes to Governance Charter

**VI INTERINSTITUTIONAL FACULTY SENATE REPORT**

**VII COMMITTEE REPORTS**

**VIII INFORMATIONAL PRESENTATIONS**

 WOU Achievement Compact, Provost Kent Neely

**IX ADJOURNMENT**