Western Oregon University

Faculty Senate Minutes

May 27, 2014

I) Call to Order: 3:31 pm

1. Call of roll (by circulation of sign-in sheet)

In attendance: David Foster, Stephanie Hoover, Kevin Malkewitz, Jennifer Yang, Scot Morse, Michael Freeman, Michael Phillips, Katherine Schmidt (for Cornelia Paraskevas), Thomas Rand, Michael Baltzley, Laurie Burton (for Breeann Flesch), Rahim Kazerouni, Erin Baumgartner (for Kristin Latham), David Doellinger, Scott Tighe, Mark Van Steeter, Bob Hautala, Edwin Cancel, Mickey Pardew, Rachel Harrington, Tracy Smiles, Stewart Baker.

III) Correction to and approval of minutes

a) approved

IV). Institutional Reports

a) Tad Shannon, Faculty Senate President

1. curriculum proposals 3 from Math, 1 from Music, 1 from Dance, CS and BS graduate proposals regarding MIS update.
2. WI catalog changes and clarifications
3. Governing board nominations

b) Mark Weiss

1. emergency board of legislature to provide funding to four smaller schools for governance and shared services. Positive discussions with board members.
2. EOU and SOU granted conditional approval for independent governing boards with fiscal criteria to be met
3. Will be meeting with Governor’s office to provide names of individuals for our board. We’ll have twelve external candidates, with fifteen candidates provided. Three from student body, three from staff senate, and names provided form fac senate.

c) Steve Scheck

1. OUS provost’s council is preparing for disbandment and conversion to HECC alignment. Transition period has implications for academic program review and approval. AB in Computer Science and Information Science are on docket next week. AB Economics is also being accelerated. New proposals next year will go through new pathway that develops.
2. Community College and Workforce Development Retreat developing policy for HECC to examine proficiency for placement of HS graduates and returning students into College. State is seeking common learning outcomes and proficiencies for “non-hindered passage from high school to college and into the workforce”.
3. School of Law in Rosario, Argentina has interest our course programming in Criminal Justice and Social Science.

d) Travis Meuwissen, ASWOU President

1. Corbin Garner takes over as president next week.
2. Planned three-week voter education drive prior to November primaries.

e) Dan Clark, DEP

1. CTL website has information about Technology Extended Campus- information about tech team ad-hoc action committee serving flexible format delivery courses.
2. SOTI is announced as mechanism for developing online courses with stipend money associated.

V) Old Business

1. CS/IS Graduate Courses
	1. Course materials were made available online.
	2. Motion to approve
		1. Passed unanimously
2. Diversity Designation requirements (Adele Schepige)
	1. Third and fourth bullet points have five differences but do not align to 9 –isms in first bullet point because they describe different ways to get D designation, but other diversities can be added.
	2. Amendment- add class, language, ability, age, and sexual orientation to third and fourth bullet points with consistent use of and/or.
	3. ARC recommends that these changes be applied to new course reviews, but not to existing D-designated courses, although there may be some existing courses that do not meet new designation.
	4. Divisions should regularly review courses for alignment once new definition is in place. This suggestion is supported by the ASWOU president on behalf of the student body.
	5. Motion to approve language as amended
		1. Passed unanimously
3. Procedure for recommending governance board faculty candidates
4. Decision to eliminate questionnaire based on feedback and limited timeline
5. CVs and statements have been available on Moodle page available to Senators and accessible with guest password for other faculty members.
6. Names of nominees garnering most votes will be reported to Mark Weiss
7. Motion to approve
8. XCom for future can develop establish a more formalized procedure for future nominations.
	1. Passes unanimously
9. Voting results
	1. Peter Callero, Edwin Dover, Emily Plec

VI) New Business

1. Writing Intensive Prerequisite changes
	1. Desired change to C- rather than D- to move to upper division W classes
2. MIS Program Update and New Graduate Courses
	1. All proposals in Zip file on main page
	2. Seven new courses, two prereq changes and two prefix changes from SC to IS
	3. Total credit hours still 48, with at least 16 from Business and at least 16 from IS
	4. Exit requirement of professional project under a two-course program. All projects must have an IS and a Business component.
	5. About 40 students in program now, with classes ranging from 5-6 to 20 students
	6. No current limit to by-arrangement 606 credits.

VII)Announcements

1. Dan Clark- Economic Technology Roundtables Thursday 3 pm, Friday 12 pm

VIII) Adjourned 4:14