



**Faculty Senate Agenda**  
**March 10, 2015**  
**Willamette Room, Werner University Center**  
*Primarily paperless, [wou.edu/facultysenate](http://wou.edu/facultysenate)*

Please provide your own access to this agenda and to all [meeting documents](#)

**3:15 – 3:30 p.m.**

*Better Know a Colleague* (informal gathering, optional)

**3:30 – 5 p.m.**

*Business Meeting*

1. Call to order
2. Call of the roll (by circulation of sign-in sheet)
3. Corrections to and approval of minutes from previous meeting
4. Institutional Reports
  - 4.1. Laurie Burton, Faculty Senate President
  - 4.2. Mark Weiss, University President
  - 4.3. Stephen Scheck, University Provost (no report this week)
  - 4.4. Corbin Garner, ASWOU President
5. Consideration of Old Business
  - 5.1. Spanish program and courses (Gianna Martella, Humanities)
  - 5.2. Undergraduate Teacher Preparation (Chloe Hughes, Teacher Education)
  - 5.3. ARC – Incomplete Grade processing (Adele Schepige, ARC chair)
  - 5.4. ARC – Revised Catalog Graduation Requirements display (Susanne Monahan, Dean LAS, Adele Schepige, ARC chair)
6. Consideration of New Business
  - 6.1. Tobacco-free WOU (Savannah Phillips, Stephanie Delker, Elizabeth Hernandez, and Mackenzie Lafferty)
  - 6.2. LEAP Committee proposal on General Education Learning Outcomes (Stewart Baker, Gay Timken)
7. Informational Presentations and Committee Reports
  - 7.1. Shared Governance draft (Ryan Hagemann, WOU counsel and WOU Board secretary)
  - 7.2. Dan Clark, Director Extended Programs and the Center for Teaching and Learning
  - 7.3. Bill Kernan, Director University Computing Services

*Announcements*

8. Adjournment

**5 – 5:15 p.m.**

*Better Know a Colleague* (informal gathering continued, optional)