



**Faculty Senate Agenda**  
**December 09, 2014**  
**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
  - 4.4. Corbin Garner, ASWOU President
5. Consideration of Old Business:
  - 5.1. Scheduling Guidelines proposal  
(John Leadley, Business and Economics)
  - 5.2. Placement Policy for First Year Writing Courses (approved ARC, 11.18.14)  
(Christine Harvey Horning, First Year Writing Program Coordinator)  
*Vote postponed per sponsor request until the January 13, 2015 meeting*

***Curricular items***

- 5.3. Crime Analysis Concentration (change program)  
(Terry Gingerich, Social Sciences)
- 5.4. CJ 419 (new course) and CJ 438 (new course)  
(Scott Tighe, Social Sciences)
- 5.5. Forensic Psychology (new minor), PSY 336 (change course), PSY 436 (new course)  
(Chehalis Strapp, Psychology)
- 5.6. PSY 425/525 (new course), PSY 427/527 (new course)  
(Stephanie Hoover, Psychology)

6. Consideration of New Business  
*No new business*

7. Informational Presentations and Committee Reports

*Announcements*

7.1. Dan Clark, Director Extended Programs and the Center for Teaching and Learning

7.2. Bill Kernan, Director University Computing Services

8. Adjournment

**5 – 5:15 p.m.**

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