



Faculty Senate Agenda
October 27, 2015
Willamette Room, Werner University Center
Primarily paperless, 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. Rex Fuller, University President (no report today)
 - 4.3. Stephen Scheck, University Provost
 - 4.4. Corbin Garner, ASWOU President
5. Consideration of Old Business
 - 5.1. Faculty Senate Mission Statement (Executive Committee)
6. Consideration of New Business
 - 6.1. Curricular item: Writing Track and associated coursework
Katherine Schmidt, Humanities
 - 6.2. Curricular item: Educational Psychology – new minor
Chehalis Strapp, Behavioral Sciences
7. Informational Presentations and Committee Reports
 - 7.1. Digital Production Studio Services
Deborah Rezell, Digital Media Producer
 - 7.2. Update on the Willamette Promise
Susanne Monahan, Dean LAS
 - 7.3. Sexual and Relationship Violence Resources for Faculty
Mary Ellen Dello Stritto, The Research Institute
8. Adjournment

5 – 5:15 p.m.

Better Know a Colleague (informal gathering continued, optional)