

Faculty Senate Agenda
January 9, 2018
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. Adele Schepige, Faculty Senate President
 - 4.2. Rex Fuller, University President
 - 4.3. Stephen Scheck, University Provost
 - 4.4. Tad Shannon, HB 2998, Interinstitutional Faculty Senate
5. Consideration of Old Business
 - 5.1. Organizational Leadership Masters and Graduate Certificate, David Foster, Behavioral Sciences
6. Consideration of New Business
 - 6.1. AB in Liberal Studies, Susanne Monahan, Provost's Office
 - 6.2. Academic Requirements Committee 62 Upper Division Credits To 60 Upper Division Credits Proposal, Michael Baltzley, ARC
7. Informational Presentations and Committee Reports
 - 7.1. BA/BS Task Force Progress Report, Erin Baumgartner
 - 7.2. Sponsored Research Office Services, Cindi Mafit and Kjerstin Stanavige, Sponsored Research Office, The Research Institute

5 – 5:15 p.m.

Better Know a Colleague (informal gathering continued, optional)