

Faculty Senate Agenda
January 23, 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
 - 4.1.1. BOT Faculty Trustee election 2/13/18
 - 4.2. Rex Fuller, University President
 - 4.2.1. Ryan Hagemann, Legislative Update and Lobby Day
 - 4.3. Stephen Scheck, University Provost
 - 4.4. Tad Shannon and Erin Baumgartner, Interinstitutional Faculty Senate
5. Consideration of Old Business
No old business (new business from 1/8/18 is moved to the 2/13/18 agenda)
6. Consideration of New Business
 - 6.1. Required Minor, Stephen Scheck, University Provost
 - 6.2. Educational Interpreting Certificate, Sarah Hewlett, DSPS
Research Certificate, Elisa Maroney, DSPS
Professional Practice Certificate, Vicki Darden, DSPS
7. Discussion item
 - 7.1. Community College Agreements, Carol Harding, Humanities Chair
8. Informational Presentations and Committee Reports
 - 8.1. Quantitative Literacy PLC findings, Breeann Flesch, QL PLC Chair
 - 8.2. MarCom announcements, Erin McDonough, Executive Director, Strategic Communications & Marketing

5 – 5:15 p.m.

Better Know a Colleague (informal gathering continued, optional)