

Faculty Senate Agenda
March 13, 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 Nominating committee (past president, one from Faculty Senate Executive Committee, two volunteers)
 - 4.2. Rex Fuller, University President
 - 4.3. Stephen Scheck, University Provost
 - 4.4. Thaddeus Shannon and Erin Baumgartner, IFS report and HB2998 update
5. Consideration of Old Business
 - 5.1. Interpreting Studies: Theory, Amanda Smith, Deaf Studies and Professional Studies
 - 5.2. General Education program, Breeann Flesch, General Education Committee Chair
 - 5.3. Interdisciplinary Studies, Jeff Myers, IDS Board
 - 5.4. LING 310 Introduction to Linguistics, David Hargreaves, Humanities
6. Consideration of New Business
No new business
7. Informational Presentations and Committee Reports
 - 7.1. Faculty Development Technology Innovation Awards, Elizabeth Brookbank, Faculty Development chair
 - 7.2. International Education Committee report, Rob Troyer, International Education Committee chair

5 – 5:15 p.m.

Better Know a Colleague (informal gathering continued, optional)