Faculty Senate Agenda

27 November 2018

Willamette Room, Werner University Center

*Primarily paperless, wou.edu/facultysenate*

## 3:15 - 3:30 p.m.

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

## 3:30 – 5:00 p.m.

Business Meeting

1. Call to Order

2. Call of the Roll (by sign in sheet)

3. Corrections to & approval of previous meeting’s minutes

3.1 November 13th Meeting

4. Institutional Reports

4.1 Greg Zobel, Faculty Senate President

4.2 Rex Fuller, University President

4.3 Rob Winningham, Interim Provost

4.4 Tad Shannon, Leanne Merrill: IFS

4.5 Breeann Flesch, GenEd Committee

4.6 Adele Schepige, Filling FS President position

5. Consideration of Old Business

* 1. Gen Ed Course Transfer Articulation Policy (Breeann Flesch)
  2. Oregon Transfer Compass (Breeann Flesch)

6. Consideration of New Business

* 1. Drop Minor: History of Earth and Biosphere Minor]
  2. New Certificate: Bilingual/ESOL Undergraduate Certificate
  3. Doctor of Physical Therapy
  4. Ed.D. in Interpreting Studies

7. Informational Presentations & Committee Reports

* 1. ~ 5 minutes: Information from Campus Coordinator for Conference and Event Services, Trina Horsey
  2. ~ 5 minutes: brief presentation on Astra: Facilities Scheduling Manager, Sarah Lockwood
  3. Relevant Resources
  + ASTRA (guest user) -

https://lenny.wou.edu/AstraProd/Portal/GuestPortal.aspx

* + Facility Reservation Policy - http://www.wou.edu/policycouncil/view-policy/?ppolicyid=1066
  + Facility Use Fee Waiver Form -

http://www.wou.edu/ces/files/2018/03/Conference-Event-Services-fee-waiver\_update.pdf

## 5 – 5:15 p.m.

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