

## Faculty Senate Agenda December 10, 2019 WUC Willamette Room

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 (see website)
- Institutional Reports (five minutes max each)
  4.1. Faculty Senate President (Kristin Latham-Scott)
  - 4.2. University President (Rex Fuller)
  - 4.3. University Provost (Rob Winningham)
  - 4.4. Interinstitutional Faculty Senate (Erin Baumgartner, Tad Shannon)
  - 4.5. General Education (Camila Gabaldón)
- Consideration of Old Business
  5.1 New minor in Sustainability from Social Sciences (Sriram Khé)
- 6. Consideration of New Business none
- Discussion Items
  Summary of WOU Climate Survey and Best Colleges to Work For (Judy Vanderburg)
- Informational Presentations and Committee Reports
  8.1 Pastega Awards update (Rachel Harrington)

## 5 – 5:15 p.m.

Better Know a Colleague (informal gathering continued, optional)