**Faculty Senate Agenda**

**February 25 2020, Willamette Room, WUC**

*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. Note: microphones are still here!**

*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)

4. 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 (Tad Shannon, Emily Plec)

4.5. General Education (Camila Gabaldón)

5. Consideration of Old Business: none

6. Consideration of New Business

6.1 Package of proposals – each will be voted upon separately:

a. Proposed name change: Applied Baccalaureate (AB) to Bachelor of Applied Science (BAS) (Sue Monahan)

b. Proposed AB/BAS Core alignment to new Gen Ed (Sue Monahan)

c. Proposed modified degree, BAS option – Early Childhood Studies (Cindy Ryan)

6.2 Proposed Graduate Learning Outcomes (Melanie Landon-Hayes)

6.3 Proposed Accelerated Master’s Program (David Foster)

6.4 Proposed Bachelor of Music General Education requirements (James Reddan)

6.5 new certificate: ASL Studies Culture (Brent Redpath)

6.6 new certificate: ASL Studies Linguistics (Brent Redpath)

6.7 new certificate: Infant and Toddler (Cindy Ryan)

6.8 new certificate: Spanish-English Interpreting and Translation (Jamie Marroquin)

6.9 new certificate: Bilingual and Biliteracy in Spanish (Patricia Gimenez-Eguibar)

6.10 new certificate: Teaching Spanish as a Foreign Language (Patricia Gimenez-Equibar)

6.11new certificate: Social Justice/Service Learning Latino Comm. (Claudia Costagliola)

7. Discussion Items: none

8. Informational Presentations and Committee Reports: none

**5 – 5:15 p.m.**

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