**Faculty Senate Agenda**

**April 28, 2020, Zoom**

*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: we are using Zoom for this meeting.**

*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)*
   1. Faculty Senate President (Kristin Latham-Scott)
   2. University President (Rex Fuller)
   3. University Provost (Rob Winningham)
   4. Interinstitutional Faculty Senate (Tad Shannon, Emily Plec)
   5. General Education (Camila Gabaldón)
5. Executive Committee Business

5.1 Election of Executive Committee officers (Adele Schepige, nominating committee Chair)

1. Consideration of Old Business: none
2. Consideration of New Business

7.1 Proposed new BS in Cybercrime, Investigation, Enforcement (Omar Melchor-Ayala, CJ)

1. Discussion Items: none
2. Informational Presentations and Committee Reports:

9.1 Canvas Pilot – UTAC (Chelle Batchelor)

9.2 Diversity and Global Learning PLC findings (Garima Thakur and Tandy Tillinghast)

9.3 Program Assessment Update (Mike Baltzley)

**5 – 5:15 p.m.**

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