

## **Faculty Senate Agenda**

### **May 12<sup>th</sup> 2020, Zoom**

*Primarily paperless, [wou.edu/facultysenate](http://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*)
  - 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. Executive Committee Business
  - 5.1 Election of Executive Committee officers (Adele Schepige, nominating committee Chair)
6. Consideration of Old Business:
  - 6.1 Proposed new BS in Cybercrime, Investigation, Enforcement (Omar Melchor-Ayala, CJ)
  - 6.2 Proposal to modify our academic calendar (Mike Baltzley)
7. Consideration of New Business: none
8. Discussion Items: none
9. Informational Presentations and Committee Reports:
  - 9.1 Program Assessment Update (Mike Baltzley)
10. Announcements:
  - 10.1 Academic Affairs Two Policy Update Drafts (Bev West)

#### **5 – 5:15 p.m.**

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