

**Faculty Senate Agenda June 9th 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 At-Large members (Adele Schepige)

1. Consideration of Old Business:
	1. Planning Minor – proposal to drop (Sriram Khé)
	2. Autism Spectrum Disorder Spec. Certificate – proposal to drop (Maria Peterson-Ahmad)
	3. Early Intervention/Special Ed I Endorsement – proposal to drop (Maria Peterson-Ahmad)
	4. Early Intervention/Special Ed II Endorsement – proposal to drop (Maria Peterson-Ahmad)
	5. Proposed changes to FS Bylaws (Kristin Latham-Scott)
	6. Proposed hold on DPT spending (Kim Jensen)
2. Consideration of New Business: none
3. Discussion Items: none
4. Informational Presentations and Committee Reports:
	1. Ad-hoc Certificates Review Group update (Stewart Baker)
	2. Library and Media Services name change (Janeanne Rockwell-Kincanon)
5. Announcements: none

# 5 – 5:15 p.m.

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