

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*)
 - 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 At-Large members (Adele Schepige)
6. Consideration of Old Business:
 - 6.1 Planning Minor – proposal to drop (Sriram Khé)
 - 6.2 Autism Spectrum Disorder Spec. Certificate – proposal to drop (Maria Peterson-Ahmad)
 - 6.3 Early Intervention/Special Ed I Endorsement – proposal to drop (Maria Peterson-Ahmad)
 - 6.4 Early Intervention/Special Ed II Endorsement – proposal to drop (Maria Peterson-Ahmad)
 - 6.5 Proposed changes to FS Bylaws (Kristin Latham-Scott)
 - 6.6 Proposed hold on DPT spending (Kim Jensen)
7. Consideration of New Business: none
8. Discussion Items: none
9. Informational Presentations and Committee Reports:
 - 9.1 Ad-hoc Certificates Review Group update (Stewart Baker)
 - 9.2 Library and Media Services name change (Janeanne Rockwell-Kincanon)
10. Announcements: none

5 – 5:15 p.m.

Better Know a Colleague (informal gathering continued, optional)