**Faculty Senate Agenda**

**February 23, 2021**

**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.**

*Business Meeting*

1. Call to order
2. Call of the roll (by typing your name into the chat)
3. Corrections to and approval of minutes from previous meeting (see website)
4. Institutional Reports
   1. Faculty Senate President
   2. University President
   3. University Provost
   4. IFS Report
5. Consideration of Old Business:

5.1 Proposed Changes to Academic Residency Graduation Requirement

(Stewart Baker)

5.2 Proposed Changes to Certificates at WOU (Stewart Baker)

6. Consideration of New Business:

6.1 Article 15 Drops

6.1.1 Earth Resources Minor

6.1.2 Geology Minor

6.1.3 MS, Management and Information Systems

6.2 STEM Educational Leadership Certificate (Adele Schepige)

6.3 Enabling Leadership Certificate (David Foster)

6.4 Ethics and Social Justice Minor (Mark Perelman)

6.5 Change to Graduate Policies

6.5.1 Transfer Credits

6.5.2 Admissions Procedures

1. Discussion items: None
2. Informational Presentations and Committee Reports:

8.1 LMS & FERPA Guidelines (Amy Clark and Michael Reis)

1. Announcements: None

**5 – 5:15 p.m.**

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