Faculty Senate Minutes

January 26, 2021

**Virtual Meeting**

*Primarily paperless, wou.edu/facultysenate*

# 3:15 - 3:30 p.m.

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

# 3:30 – 5 p.m.

# *Business Meeting*

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# 1. Call to order

# 2. Call of the roll (by typing your name into the chat)

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# 3. Corrections to and approval of minutes from previous meeting (see website)

* Minutes approved as posted

# 4. Institutional Reports

# 4.1. Faculty Senate President

* Report available on the Faculty Senate website

# 4.2. University President

* Report available on the Faculty Senate website

# 4.3. University Provost

* Report available on the Faculty Senate website

# 4.4. IFS Report

* Report not available.
* No meeting since last report, but have been working on Sen Dembrow’s legislative work group re: common course numbering, transfer council, etc. Faculty are working to ensure that faculty oversight is maintained and to limit scope of work to courses that will actually benefit students so that faculty don’t have to shoulder too much work.

# 5. Consideration of Old Business: None

# 6. Consideration of New Business:

* 6.1 Public and Nonprofit Management Certificate (New) (Earlene Camarillo)
* Report posted
* **Question**: Could you talk briefly about the 1-credit Capstone? What the format would be?
* **Earlene**: There is a core so students receive certain skills, but we thought this would be useful at the end of the program for students to reflect on their progress which would include the creation of a portfolio (resume, cover letter, grad school materials, culmination project, etc) that they could use to continue into a job. It would be flexible depending on the student.
* 6.2 Environmental Chemistry Concentration (Drop) (Patricia Flatt)
* Report posted
* 6.3 Natural Science, B.S. (Drop) (Patricia Flatt)
* Report posted
* 6.4 Environmental Chemistry Minor (Drop) (Patricia Flatt)
* Report posted
* (Patricia presented all three programs together)
* 6.5 Special Education & Rehabilitation Counseling Minor (Drop) (Amanda Smith)
* Report posted
* 6.6 Elementary Certificate in German (New) (Kristen Klay)
* Report posted
* 6.7 Intermediate Certificate in German (New) (Kristen Klay)
* Report posted
* 6.8 Elementary Certificate in Spanish (New) (Jaime Marroquin)
* Report posted
* 6.9 Intermediate Certificate in Spanish (New) (Jaime Marroquin)
* Report posted
* 6.10 Elementary Certificate in French (New) (Patricia Gimenez-Equibar)
* Report posted
* 6.11 Intermediate Certificate in French (New) (Patricia Gimenez-Equibar)
* Report posted
* (Jaime presented all language certificates)

# 7. Discussion items: None

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# 8. Informational Presentations and Committee Reports: None

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# 9. Announcements: None

## 4:03 motion to adjourn

# 5 – 5:15 p.m.

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