

Faculty Senate Agenda

March 09, 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 the minutes from previous meeting (see website)
4. Institutional Reports:
 - 4.1. Faculty Senate President
 - 4.2. University President
 - 4.3. University Provost
 - 4.4. IFS Report
5. Executive Committee Business:
 - 5.1. Nominating Committee (Kristin Latham-Scott, Chair/Past President)
6. Consideration of Old Business:
 - 6.1. Article 15 Drops (Initiated by Faculty)
 - 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 (Melanie Landon-Hayes)
 - 6.5.1. Transfer Credits
 - 6.5.2. Admissions Procedures
7. Consideration of New Business:
 - 7.1. Article 15 Drops (Initiated by Faculty)
 - 7.1.1. Homeland Security and Community Preparedness Certificate
 - 7.1.2. Homeland Security and Community Preparedness Minor



- 7.1.3. Forensic Anthropology Minor, Anthropology Majors
- 7.2. Update to Academic Load G-1, Credit Caps for Graduate Students,
Summer Term (Melanie Landon-Hays)
8. Discussion Items:
 - 8.1. Curriculum and Collaboration
9. Informational Presentations and Committee Reports: None
10. Announcements: None

5 – 5:15 p.m.

Better Know a Colleague (informal gathering continued, optional)