**Faculty Senate Agenda**

**May 25, 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:
	1. Faculty Senate President
	2. University President
	3. University Provost
	4. IFS Report
5. Executive Committee Business:
	1. Nominating Committee (Kristin Latham-Scott, Chair/Past President)
6. Consideration of Old Business:
	1. Proposal for Handling Non-Disciplinary Student Complaints (Emily Plec)
7. Consideration of New Business:
	1. Data Analytics (BA, BAS, and Minor) (Breeann Flesh)
8. Discussion Items: None
9. Informational Presentations and Committee Reports:
	1. Proposed Academic Sustainability Committee (Steve Taylor and David Janoviak)
	2. CoC: Report on Faculty Service (Melanie Landon-Hays and Stewart Baker)
	3. Graduate Program Assessment Rubrics (Melanie Landon-Hays)
10. Announcements: None

**5 – 5:15 p.m.**

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