Faculty Senate Minutes

June 8, 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
* Reminder: No July meeting

# 4. Celebration of Faculty

# 4.1. Faculty Retirements

# 4.2. Pastega Award Winners

# 4.3. Moment of Silence: Remembering Faculty Who Passed Away

# 5. Institutional Reports (written reports only)

# 5.1. Faculty Senate President

* Report available on the Faculty Senate website

# 5.2. University President

* No report on the Faculty Senate website

# 5.3. University Provost

* Report available on the Faculty Senate website

# 5.4. IFS Report

* No report on the Faculty Senate website

# 6. Consideration of Old Business:

* 6.1 Data Analytics (BA, BAS, and Minor) (Breeann Flesh)
* Report posted
* **Motion to approve. Motion seconded.**
* **Motion passes - 24 YES votes, 0 NO votes**

# 7. Consideration of New Business

* None

# 8. Discussion items

* 8.1 Proposed Academic Sustainability Committee (Steve Taylor and David Janoviak)
* Report posted
* **Question**: How are we going to proceed in Fall?
* **FS President**: I think we will treat this similar to as other committees; will put out a call to fill spots, and will be working together to get things up and running; it is on the radar for the incoming president, and the provost will also be working on getting this going and filling positions.
* **Comment**: I think having a committee like this has the potential to be beneficial, but the administration needs to pledge to take some responsibility and listen to the faculty senate; I question whether it makes sense to have a committee unless the administration takes seriously what the committee has to say.
* **Steve Taylor**: We are hopeful that it is composed of faculty and administration and will move forward collaboratively as a team.

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# 9. Informational Presentations and Committee Reports

* None

# 10. Announcements

* 10.1. Fostering Success Fundraiser (Emily Plec)
* 10.2. Film Studies (Emily Plec)
* 10.3. Prison Education and Re-Entry Services (Emily Plec)
* 10.4. Preliminary Assessment Report (Leigh Graziano)
* **FS President:** Call for nominations for University President can be submitted to FS President (even if already submitted to Chair Komp); it would be ideal to receive nominations by June 20
* Acknowledgement and thank you to Leigh Graziano for her service as Faculty Senate President

## 4:26pm - adjourn

# 5 – 5:15 p.m.

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