

Faculty Senate Agenda
28 May 2019, Willamette Room
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 – 5:00 p.m.

Business Meeting

1. Call to Order (1 minute)
2. Call of the Roll (by sign in sheet)
3. Corrections to & approval of previous meeting's minutes (1 minute)
 - 3.1 May 14th Meeting
4. Institutional Reports (~ 5-7 minutes each, 25 minutes total)
 - 4.1 Adele Schepige, Faculty Senate President
 - 4.2 Rex Fuller, University President
 - 4.3 Rob Wunningham, Provost
 - 4.4 Tad Shannon, Erin Baumgartner: IFS
5. Executive Committee: (5-7 minutes)
 - 5.1 Senator-at-large elections
 - 5.2 Faculty Senate Committee reports
6. Consideration of Old Business (~ 5 minutes)
 - 6.1 Honors Committee Curriculum Reform Proposal, Kent Neely, Honors Committee
7. Consideration of New Business (~ 10 minutes)
 - 7.1 Professional Writing Certificate, Lars Soderland, Humanities
8. Informational Presentations & Committee Reports (~ 5 minutes)
 - 8.1 New name for “dead week”, Felicia Dickinson, ASWOU Senate
9. Discussion (~ 10 - 15 minutes)
 - 9.1 Incomplete Grade Policy, Michael Baltzley NSM

5 – 5:15 p.m.

Better Know a Colleague (informal gathering continued, optional)