

**Faculty Senate Agenda**  
**Western Oregon University**  
**Tuesday, January 13<sup>th</sup>, 2009 @ 3:30**  
**Columbia Room, Werner University Center**

I. Call to order and roll call

II. Corrections and approval of minutes from November 25<sup>th</sup>, 2008 meeting

III. Reports of the presidents

- Mark Girod, Faculty Senate
- John Minahan, Western Oregon University
- Jennifer Hansen, Staff Senate
- Max Beach, ASWOU
- Kent Neely, Provosts' Council

IV. Old Business

- Policy consideration from graduate studies

V. New Business

- Proposal from Academic Requirements Committee
- Curriculum proposal from Music
- Curriculum proposal from Health
- Curriculum proposal from English
- Curriculum proposal from Dance

VI. Additional Reports and Items

- Update from International Students and Scholars Affairs

VII. Adjournment