

WESTERN OREGON UNIVERSITY
FACULTY SENATE
AGENDA
November 26, 2013

I. Call to Order

II. Call of roll (by circulation of sign up sheet)

III. Corrections to and approval of minutes

IV. Institutional Reports

- A. Tad Shannon, Faculty Senate President
- B. Mark Weiss, University President
- C. Stephen Scheck, VP of Academic Affairs
- D. Travis Meuwissen, ASWOU President
- E. Adele Schepige, ARC Chair

V. Old Business:

- A. Graduate Studies Committee policy changes: Graduate Faculty (Kimberly Jensen)
- B. Changes to committee charges: Shift responsibility for individual course proposal review of D, Q and LACC courses from ARC to CC (Tad Shannon)
- C. Division/Program Feedback on University Governance: Reports on program and division level discussions on governance options (Tad Shannon, et al.)

VI. New Business:

- A. New Minor: Organizational Leadership (David Foster)
- B. New Program & Courses: Elementary Mathematics Instructional Leader Specialization (Rachel Harrington)

VII. Announcements

- A. Family Weekend Activities, February 7-9 2014 (Ekpeju Ed E-Nunu)

VIII. Adjournment