



Faculty Senate Agenda
April 28, 2015
Willamette Room, Werner University Center
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 circulation of sign-in sheet)
3. Corrections to and approval of minutes from previous meeting
4. Institutional Reports
 - 4.1. Laurie Burton, Faculty Senate President
 - 4.2. Mark Weiss, University President
 - 4.3. Stephen Scheck, University Provost
 - 4.4. Zach Moffatt, ASWOU Senate President
 - 4.5. Ike Nail, IFS Senator
5. Executive Committee Business
 - 5.1. Method for electing WOU Board faculty representatives
 - 5.2. Election of Executive Committee officers (Erin Baumgartner, Outgoing Secretary)
6. Consideration of Old Business:
 - 6.1. Faculty Senate Bylaws and Charter update (Executive Committee)
7. Consideration of New Business
 - 7.1. No new business
8. Informational Presentations and Committee Reports
 - 8.1. Passport Initiative (Paul Disney, Michael Phillips, Diane Tarter)

 - 8.2. Dan Clark, Director Center for Academic Innovation
 - 8.3. Bill Kernan, Director University Computing Services
9. Adjournment

5 – 5:15 p.m.

Better Know a Colleague (informal gathering continued, optional)