



Faculty Senate Agenda
May 26, 2015
Willamette Room, Werner University Center
Primarily paperless, wou.edu/facultysenate

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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. Election of At-Large Senators (Erin Baumgartner, Secretary)
6. Consideration of Old Business:
 - 6.1. No old business
7. Consideration of New Business
 - 7.1. Ad hoc Scheduling Committee Report and Proposal (Bryan Dutton)
 - 7.2. General Education Committee proposal (Paul Disney for the ad hoc LEAP next steps committee)
8. Informational Presentations and Committee Reports
 - 8.1. Quantitative Literacy at WOU (Breeann Flesch)

Announcements

- 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)