

**1. Faculty Senate Executive Committee Actions**

Continued work on overall organizational chart and committee guidelines (year project).

- Second meeting with committee chairs end of January
- Areas of interest:
  - Minors at WOU – should they be optional? (ARC)
  - Curriculum processing and evaluation procedures (CC & Grad)
  - General education alignment with LEAP value rubrics (GEC)

President to participate in working group (“presidents” – Fuller, Faculty, Staff and SEIU senate presidents and ASWOU president) studying best practices for Strategic Planning.

**2. Assessment Facilitation Steering Committee**

Scheduled for 2/5/16, discussing:

- All instructors/professors who teach courses in the General Education program to identify the primary undergraduate learning outcome for their course by the end of spring term, 2016.
- Campus conversations with early adopters leading discussions with faculty regarding implementing ULOs (Undergraduate Learning Outcomes) in their courses and modifying or creating (signature) assignments to eventually assess their courses with the value rubrics approved with the ULOs.

**3. Presentations of particular interest at Faculty Senate (see wou.edu/facultysenate archives)**

- WOU Emergency Preparedness, Rebecca Chiles, Director, Campus Public Safety
- An Introduction to the Data Warehouse, Bill Kernan, Director University Computing Services
- Academic Works (Scholarship application and review interface), Kara Westervelt Parker, Assistant Director Financial Aid

**4. Approved curriculum proposals of note**

- English, led by Katherine Schmidt, did a complete revision of their Writing Track major
- Music, led by Tom Bergeron, did a complete revision of their programs
- Elementary Mathematics Instructional Leader Graduate Certificate
- MSED-Elementary Mathematics Instructional Leader