



Faculty Senate Agenda
May 24, 2016
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. Rex Fuller, University President
 - 4.3. Stephen Scheck, University Provost
 - 4.4. Corbin Garner, ASWOU President
 - 4.5. Thaddeus Shannon, IFS
5. Executive Committee Business
 - 5.1. At-large Senator election
Interinstitutional Faculty Senate (IFS) election
Melanie Landon-Hayes, Faculty Senate Secretary
 - 5.2. WOU Board of Trustees (BOT) Faculty Representative election results
6. Consideration of Old Business
 - 6.1. No old business
7. Consideration of New Business
 - 7.1. Computer Science program changes and associated coursework
David Olsen, Computer Science
 - 7.2. Information Systems program changes and associated coursework
Thaddeus Shannon, Computer Science
 - 7.3. The Passport Initiative
Michael Phillips, Creative Arts and Paul Disney, Business

8. Informational Presentations and Committee Reports

8.1. 2015-2016 Academic Infrastructure Committee funding results
Dirk Freymuth, AIC chair

8.2. Update on changes to Interdisciplinary Studies
Dr. Susanne Monahan, Dean Liberal Arts and Sciences

Announcements

8.3. Dan Clark, Director Center for Academic Innovation

9. Adjournment

5 – 5:15 p.m.

Better Know a Colleague (informal gathering continued, optional)