

Faculty Senate Agenda
November 22, 2016
Willamette Room, WUC

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. Adele Schepige, Faculty Senate President
 - 4.2. Rex Fuller, University President
 - 4.3. Stephen Scheck, University Provost
5. Executive Committee Business
 - 5.1. Interinstitutional Faculty Senate (IFS) election
6. Consideration of New Business
 - 6.1. President Fuller's Diversity Statement
Shaun Huston, Social Sciences
 - 6.2. WOU as a Sanctuary Campus
Kim Jensen, Shaun Huston, Isidore Lobnibe, Social Science
 - 6.3. WOU Criteria for Awarding Emeritus
Faculty Senate Executive Committee
7. Informational Presentations and Committee Reports
 - 7.1. WOU Foundation Board Report
Patricia Flatt, Natural Sciences and Mathematics
 - 7.2. Fall Student Success Lecture
Karen Sullivan-Vance, Director, Academic Advising and Learning Center
 - 7.3. Advising Lists
Dave McDonald, Associate Provost
 - 7.4. Announcements
Dan Clark, Center for Academic Innovation
8. Adjournment

5 – 5:15 p.m.

Better Know a Colleague (informal gathering continued, optional)