

Faculty Senate President Report January 10, 2017

1. **Faculty Senate Executive Committee is seeking nominations for Faculty Senate secretary.**

From the bylaws:

Secretary

3.4.1 Maintain an updated list of all faculty senators

3.4.2 Work with the student recorder to answer questions about minute-taking and related subjects. If no student recorder has been hired, the secretary should record and distribute the minutes of all meetings of the Faculty Senate to the president.

3.4.3 Distribute all notices, materials, and such other matters as may be requested by the president and/or the Faculty Senate.

3.4.4 Assist the vice president in the conduct of campus-wide elections and plebiscites.

3.4.5 Perform such other duties as are specified in these bylaws or as may be assigned by the president of the Faculty Senate.

Also- participate in Faculty Senate Executive Committee Meetings

2. **University Budget Committee:** Faculty Senate Executive Committee met with President Fuller during finals week to discuss the soon to be formed (after the Strategic Plan is adopted by the Board of Trustees) University Budget Committee. President Fuller sent us a proposal ahead of the meeting. We asked questions about and discussed the proposal, the purpose and charge of the committee, and the proposed membership of the committee.
3. **Faculty Senate Committees:** At our next Faculty Senate meeting the chairperson of the General Education Committee, Daniel Tankersley (Creative Arts), will inform us about the work that committee is doing and the future work of the committee. At future Faculty Senate meetings other committee chairs or representatives will give us an overview of what is happening on their committees.
4. **Board of Trustees reports:** At each WOU Board of Trustees meeting the Faculty Senate president provides a report. The written reports are short and must be provided for inclusion in the Board's meeting materials a few days prior to the meeting. The reading of and questions about the report at the meeting lasts several minutes. Some items I reported about so far:
 - a) WICHE interstate passport
 - b) Faculty involvement with assessment and Assessment Facilitation Committee Members attending a conference to learn more about university wide assessments.
 - c) Faculty Senate elections results for Faculty Senate Executive Committee membership
 - d) Pastega Awards

The next BOT meeting is January 25, 2017. If you have an item you think could be included in the next report, please send your idea to me by January 19. I will bring it to the Faculty Senate Executive Committee to discuss for possible inclusion in the next report.