

Faculty Senate Agenda
January 10, 2017
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
 - 4.3.1. Military Absence Policy for Students
 5. Consideration of Old Business
 - 5.1. WOU Criteria for Awarding Emeritus, Faculty Senate Executive Committee
 6. Consideration of New Business
 - 6.1. Youth Crime Studies new program curriculum proposal (P3958)
Vivian Djokotoe, Social Sciences: Criminal Justice
 7. Informational Presentations and Committee Reports
 - 7.1. WOU Community Internship Program, Kathryn Plummer, Service Learning and Career Development
 - 7.2. ASWOU Senate Accessibility Resolution, ASWOU Senate
- Announcements*
- 7.3. Dan Clark, Center for Academic Innovation

5 – 5:15 p.m.

Better Know a Colleague (informal gathering continued, optional)