

MEMO

To: WOU Faculty
From: Faculty Senate Executive Committee
Date: November 10, 2017
Re: Call for WOU BOT Faculty Trustee

WOU Board of Trustees Faculty Trustee Recommendation Process**Term**

The next WOU Board of Trustees Faculty Trustee term will be July 1, 2018 – June 30, 2020

Appointment Process

Voting members of Faculty Senate will vote, in a closed ballot, for faculty members from the pool of applicants. Faculty votes will be tallied and the Executive Committee will provide an unranked list of two to three acceptable candidates to President Rex Fuller and Board of Trustees chair Dr. James M. Baumgartner, who will send their recommendation to Governor Kate Brown, who makes the final selection.

Information Sharing Process

Interested faculty should send a single pdf containing the following information to the Faculty Senate president, Adele Schepige (schepia@wou.edu) by end of day, Friday, January 12, 2018. Please name the file with your first and last name (e.g. Schepige_Adele.pdf).

Your file will be posted on the all faculty access WOU Board of Trustees Faculty Trustee Winter 2017 Moodle shell, and all WOU faculty members will be able to use their PawPrint credentials to log in to Moodle and access these materials

Requested Information from Interested Faculty

In your document, please provide the following information:

Faculty Information

1. Name
2. Rank
3. Years at WOU
4. Department/program and division

Statement of Interest

Please address the following in a statement of interest

1. What prior relevant experience qualifies you for this position?
2. Your ability to attend quarterly WOU Board meetings and serve on other WOU Board duties. See <http://www.wou.edu/board/> for posted schedules of WOU Board activities.
3. Why you would like to serve as the faculty trustee on the WOU Board. What do you hope to contribute?
4. In case of a difficult bargaining session how will you negotiate your role as faculty member and BOT trustee?

Additional information for interested faculty next page

WOU Board of Trustees Policies & Procedures

Please see wou.edu/board/policies-procedures/ for details.

Board Statement on Board Vacancies

wou.edu/board/files/2014/10/WOU_Board_Statement_on_BoardVacancies.pdf

Board Resolution on the Responsibilities of Trustees; of particular interest, item 2b

wou.edu/board/files/2014/10/WOU_Board_Resolution_on_Responsibilities_of_Individual_Trustees.pdf

Duty of Loyalty

Each Trustee must be motivated by honesty and faithfulness to the institution and not self-interest. A Trustee must be loyal to the institution, considering both financial interests held by a Trustee and governance or leadership positions a Trustee has with other organizations. A Trustee must maintain independence from stakeholders external to the Board in the conduct of all Trustee responsibilities. The faculty, non-faculty, and student Trustees are chosen from among the faculty, non-faculty staff, and student body respectively but do not represent those groups and acknowledge that organizations exist to represent each group