

Faculty Senate Agenda
April 10, 2018
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. Adele Schepige, Faculty Senate President
 - 4.1.1. 2018 - 2019 Faculty Senate Officer Elections
 - 4.1.2. Committee Project
 - 4.2. Rex Fuller, University President
 - 4.3. Stephen Scheck, University Provost
 - 4.4. Thaddeus Shannon and Erin Baumgartner, IFS report and HB2998 update
5. Consideration of Old Business
No old business
6. Consideration of New Business
 - 6.1. AIC proposal, Steve Taylor, AIC Chair
 - 6.2. BA/BS Proposal, BA/BS Task Force
7. Informational Presentations and Committee Reports
 - 7.1. Committee Charge Page Update, Executive Committee

5 – 5:15 p.m.

Better Know a Colleague (informal gathering continued, optional)