

Faculty Senate Agenda
April 24, 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 data charts
 - 4.2. Rex Fuller, University President
 - 4.3. Stephen Scheck, University Provost
5. Consideration of Old Business
 - 5.1. AIC proposal, Steve Taylor, AIC Chair
 - 5.2. BA/BS Proposal (discussion only), BA/BS Task Force
6. Consideration of New Business
No new business
7. Informational Presentations and Committee Reports
 - 7.1. Committee Charge Page Update (discussion only), Executive Committee
 - 7.2. WOU Draft Policy for Accelerated Learning, Sue Monahan, Associate Provost for Academic Effectiveness
 - 7.3. International Education and International Students, Neng Yang, Assistant VP for International Education and Development

5 – 5:15 p.m.

Better Know a Colleague (informal gathering continued, optional)