

**Faculty Senate Agenda**  
**January 22, 2019**  
**Willamette Room, Werner University Center**  
*Primarily paperless, [wou.edu/facultysenate](http://wou.edu/facultysenate)*

**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. Rob Winningham, Interim University Provost
  - 4.4. Breeann Flesch, General Education Committee
5. Consideration of Old Business - None
6. Consideration of New business
  - 6.1 New: English Studies Minor, David Hargreaves, HUM
  - 6.2 Drop: Early Childhood Teaching Preparation Program, Marie Lejeune, DEL
  - 6.3 New: Early Childhood Minor for Non-Education Majors, Natalie Danner, DEL
7. Informational Reports & Committee Reports
  - 7.1 Revised Catalog Year Proposal, Amy Clark, Registrar

**5 – 5:15 p.m.**

*Better Know a Colleague* (informal gathering continued, optional)