

**Faculty Senate President's Report**  
**April 9, 2019**

1. Syllabi student support and policies statements to be housed on the Provost's website.
  
2. University Technology Advisory Committee: LMS Subcommittee
  - Developing a survey for all Moodle users
  - Investigating Moodle as our LMS system
  - Beginning to study other LMS systems
  
3. Nominating Committee update:
  - Nomination for Secretary: Stewart Baker
  - Nomination for Vice President: Melanie Landon-Hays
  - Nomination for President: None yet.
  - Nominations from the floor today.

Elections at April 23<sup>rd</sup> meeting.





<b>Representatives</b>	<b>Process</b>	<b>Term if appropriate</b>	<b>Years of appointment</b>
<i>WOU Board of Trustees Faculty Representative</i>	Call for volunteers, FS Exec vetting process, administration, then Governor decision	2 years?	Fall 2018 – Fall 2020?
Foundation Board Representative	Call for volunteers, FS Exec vetting process and decision	3 years	Fall 2016 – Fall 2019
Faculty Athletic Representative	Call for volunteers, FS Exec vetting process, President decision	No set number of years	Fall 2017
<i>Task Forces</i>	Call for volunteers, FS Exec vetting process, administration decision		Task Force timeline
<i>University Committees (UBAC, UTAC, UDIAC)</i>	Call for volunteers, FS Exec vetting process, President decision	Staggered terms so that all faculty representatives do not come on and off the same year.	
<i>University Council</i>	WOUFT, FS Senate President or Exec designee, call for at-large volunteers, FS Exec vetting process, President decision	Varies	Varies
<i>Assessment Facilitation Steering Committee</i>	Committee Charter says: <i>The AFSC will consist of the academic deans, director of the Center for Academic Innovation, director of Service Learning</i>	?	?



	<i>and Career Development, a representative from the Office of Institutional Research, and up to six assessment liaisons drawn from interested faculty and endorsed by the Faculty Senate</i>		
--	---	--	--

<b>Positions w/fte</b>			
Honors Program Director	?	3 years, with possibility of renewal	?
<i>General Education Program Director</i>	Call for volunteers, FS Exec vetting process, administration decision	3 years, with possibility of renewal	Summer 2018- Spring 2021
<i>First Year Seminar Coordinator</i>	?	?	Summer 2018- ?
<i>Associate Provost for Academic Effectiveness</i>	Provost Office announcement and decision	3 years, with possibility of renewal	Spring 2019 – Spring 2022