

# Faculty Senate Agenda

9 April 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 – 5:00 p.m.

Business Meeting

1. Call to Order

2. Call of the Roll (by sign in sheet)

3. Corrections to & approval of previous meeting's minutes

3.1 March 12 Meeting

4. Institutional Reports

4.1 Adele Schepige, Faculty Senate President

4.2 Rex Fuller, University President

4.3 Rob Winningham, Provost

4.4 Tad Shannon, Leanne Merrill: IFS

4.5 Breeann Flesch, GenEd Committee Chair

5. Consideration of Old Business

None

6. Consideration of New Business

None

7. Informational Presentations & Committee Reports

7.1 WOU Cyber Security, Michael Ellis, UCS

7.2 Kognito, Veteran's on Campus, Colin Haines, Director, Veterans Resource Center

5 – 5:15 p.m.

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