

**Faculty Senate President's Report**  
**May 28, 2019**

1. **Welcome to incoming Senators.**
2. **Summer Faculty Senate meeting** is on Tuesday, July 9<sup>th</sup> from 3:30-5 p.m. in RWEC 101.
3. **Faculty Senate Committee Reports:** Each FS Committee chairperson received a request from the FS President to provide a one-page summary report to be posted in time for our May 28<sup>th</sup> meeting. To access these reports the Executive Committee agreed to establish a new web page for Committee Reports. We agreed to change the name of “Archives” to “Archives and Reports”. The Committee Reports page will list committees by name and will have a link to each available report for each committee, with the date of the report.
4. **Shared Governance:**

Meeting about shared governance (date changed): Previously scheduled for May 31<sup>st</sup>, now is on June 9<sup>th</sup> from 1-3 p.m. there is a two-hour retreat focused on shared governance at WOU. Who is invited: FS Executive Committee, FS President elect, Administration (Deans, Provost, President)

Survey about shared governance: A survey link was sent to all faculty. This survey was designed by a group of faculty members interested in examining shared governance at WOU.
5. **Transfer from outgoing FS President to incoming President:**
  - Materials and sharing information about what a FS President does.
    - A. Call for New Business and Agenda Is Set templates
    - B. Meeting Agenda template
    - C. Room reservations
    - D. Catering order
    - E. Lists of meetings FS President attends (role, purpose, when)
    - F. Reports to write
    - G. And more....