

**Faculty Senate Special Meeting Agenda**  
**July 14, 2020**  
**Zoom**

*Primarily paperless, [wou.edu/facultysenate](https://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. Consideration of Special Business:
  - 3.1. The Retrenchment Process
  - 3.2. Possible Program Curtailments and Eliminations
  - 3.3. PC Evaluation Rubric
4. Adjourn

**5 – 5:15 p.m.**

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