

Faculty Senate Agenda

April 13, 2021

Zoom

Primarily paperless, 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 typing your name into the chat)
3. Corrections to and approval of the minutes from previous meeting (see website)
4. Institutional Reports:
 - 4.1. Faculty Senate President
 - 4.2. University President
 - 4.3. University Provost
 - 4.4. IFS Report
5. Executive Committee Business:
 - 5.1. Nominating Committee (Kristin Latham-Scott, Chair/Past President)
6. Consideration of Old Business:
 - 6.1. Article 15 Drops (Initiated by Faculty)
 - 6.1.1. Homeland Security and Community Preparedness Certificate
 - 6.1.2. Homeland Security and Community Preparedness Minor
 - 6.1.3. Forensic Anthropology Minor, Anthropology Majors
7. Consideration of New Business:
 - 7.1. Article 15 Drops (Initiated by Provost Winningham)
 - 7.1.1. Anthropology, Non-Thesis, B.A.
 - 7.1.2. Anthropology, Thesis Option, B.A.
 - 7.1.3. Anthropology Minor
 - 7.1.4. Earth System Science Minor
 - 7.1.5. Physics Minor
 - 7.1.6. Geography, B.A.
 - 7.1.7. Philosophy, B.S.
 - 7.1.8. Philosophy, B.A.



- 7.1.9. Philosophy Minor
- 7.2. Student Senate Resolution 8.21 (Alicia Ibaraki, Liz Marquez Gutierrez, and Makana Waikiki)
- 7.3. Proposal to Revise S/NC Grade Policy (Amy Clark and Niki Weight)

- 8. Discussion Items: None
- 9. Informational Presentations and Committee Reports:
 - 9.1. Accelerated Undergraduate to Masters Pathway (AUMP) (Hillary Fouts)
 - 9.2. Financial Aid and Student Withdrawal Process (Kella Helier and Leslie Lloyd)

- 10. Announcements:
 - 10.1. Upcoming Virtual AES (Xiapopeng Gong)

5 – 5:15 p.m.

Better Know a Colleague (informal gathering continued, optional)