

Faculty Senate Agenda

November 24, 2023

Time

3:15 – 5:15 p.m.

Business 3:30 – 5 p.m.

This meeting will be held in the Columbia Room of the Werner University Center
Also observable on Zoom.

<https://zoom.us/j/8766137254?pwd=ZS83UlpVklRMVM5K0VncENRb1M0Zz09>

Primarily paperless, 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

(Senators on-line, please enter your name & division into the Zoom chat)

3. Corrections to and approval of minutes from previous meeting

3.1. November 14, 2023 [Minutes](#)

4. Institutional Reports

4.1. Faculty Senate President's [Report](#) (Steve Scheck)

4.2. University President's [Report](#) (Jesse Peters)

4.3. Office of Academic Affairs' **Report** (Jose Coll)

4.4. IFS **Report** (Cheryl Beaver and Tad Shannon)

5. Consideration of Old Business

Call for nominations to fill a vacancy on the FS Executive Committee
for the remainder of the 23-24 AY

One person nominated: Leanne Merrill (has agreed to serve)

6. Consideration of New Business

No new business

7. Informational Presentations, Committee Reports, Announcements

No presentations scheduled

8. Discussions-Call for Future Business.

8.1. Discussion topics forwarded to the Executive Committee

8.1.a. hidden prerequisites in catalog descriptions and credit counts

8.1.b. what to do with programs with a professional orientation but no explicit accreditation requirements that exceed the 90 credit standard for majors (in the 30/60/90 framework past provosts have advocated).

and more generally – how is 30/60/90 being managed by academic programs?

8.1.c. Continue the discussion on Provost Coll's concept of eliminating the F/D- grade and replacing it with a NC grade.

8.2. Closing discussion items from the floor

8.3. Call for future business items – format for Dec 12th Faculty Senate meeting

5 – 5:15 p.m.

Better Know a Colleague (informal gathering continued, optional)