

## Faculty Senate Agenda

January 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=ZS83UlpaVkIRMVM5K0VncENRb1M0Zz09>

*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** (Senators to sign attendance sheet or enter your name & Division into the Zoom Chat)

#### **3. Corrections to and approval of minutes from previous meeting**

3.1. January 10, 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](#) (Rob Winningham)

4.4. IFS Report (no report) (Cheryl Beaver and Emily Plec)

## 5. Consideration of Old Business

- 5.1. 2022/2023-26 [University Names Policy](#) (Amy Clark, Registrar's Office)
- 5.2. 2022/2023-27 [Gender, and sexual orientation data collection policy.](#) (Georgia Armitage, Institutional Research)

## 6. Consideration of New Business

- 6.1. 2022/2023-28 [P15289](#) ASL Studies: Survival Certificate
- 6.2. 2022/2023-29 [P15423](#) MSED Stem Leadership and ESOL
- 6.3. 2022/2023-30 [P15482](#) MSED Literacy Leadership in Bilingual Settings
- 6.4. 2022/2023-31 [P15423](#) Healthcare Administration Certificate
- 6.5 2022/2023-32 Faculty Senate Charter  
([current](#)) ([proposed mark-up](#)) (proposed clean)

## 7. Informational Presentations and Committee Reports

- 7.1.

## 8. Discussions-Call for Future Business

- 8.1. Submit items for Faculty Senate consideration
- 8.2 Closing discussion items from the floor

**5 – 5:15 p.m.**

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