

Faculty Senate Agenda

February 11, 2025

Columbia Room of the Werner University Center

Time

3:15 – 5:15 p.m.

Business 3:30 – 5 p.m.

Alternate Zoom access to meeting...

<https://zoom.us/j/8766137254?pwd=ZS83UlpaVkIRMVM5K0VncENRb1M0Zz09>

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. January 28, 2025 [Draft Minutes](#)

4. Institutional Reports

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

4.2. University President's **Report** (Jesse Peters)

4.3. University Provost's **Report** (Jose Coll)

4.4. IFS Senators' **Report** (Tad Shannon)

5. Consideration of Old Business – discussion items

5.1. Updates on roll-out of submission/review process for modifications to current academic catalog (program actions limited to WOU campus review)

5.2. TBA

6. Consideration of New Business

6.1. Follow-up discussion on Provost Coll's recent Instructional Faculty Directive

Provost's 2-10-2025 memo on Academic Affairs budget [update](#).

7. Informational Presentations, Committee Reports, Announcements

7.1. TBA

8. Open Discussions-Call for Future Business.

8.1. Call for future business items

8.1. Closing discussion items from the floor

5 – 5:15 p.m.

Better Know a Colleague (informal gathering continued, optional)