

Faculty Senate Agenda

June 13, 2023

Time

3:15 – 5:15 p.m.

Business 3:30 – 5 p.m.

This meeting will be held in the Willamette Room of the Werner University Center

Also observable on Zoom.

<https://zoom.us/j/8766137254?pwd=ZS83UlpaVklRMVM5K0VncENRb1M0Zz09>

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 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. May 23, 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

No old business

6. Consideration of New Business

6.1. 2022/2023-38 [P15475](#) Masters of Business Administration
[Slide deck](#) (Shaun Hansen)

6.2. June 2023 [draft of Emerit Policy](#)

7. Informational Presentations, Committee Reports, Announcements

No items scheduled

8. Discussions-Call for Future Business.

8.1. Closing discussion items from the floor

8.2. Call for future business items

5 – 5:15 p.m.

Better Know a Colleague (informal gathering continued, optional)