

Faculty Senate DRAFT Minutes**March 8, 2022, [Zoom](#)***Primarily paperless, wou.edu/facultysenate*

Please provide your own access to this agenda and to all meeting documents.

3:00 – 3:30 p.m.*Better Know a Colleague & Discussion* (informal gathering, optional)**3:30 – 5 p.m.***Business Meeting*

1. Call to order
2. Call of the roll (Senators sign into the Zoom Chat with your name and Division)
3. Corrections to and approval of minutes from previous meeting ([Draft Minutes](#))
4. Institutional Reports (*five minutes max each*)
 - 4.1 Faculty Senate President's Report (PDF) (Elisa Maroney)
 - 4.2 University President's Report ([PDF](#)) (Jay Kenton)
 - 4.4 Provost's Report ([PDF](#)) (Rob Winningham)
 - Question: What is the status of the DPT and OTD programs?
 - There is a longer gestation period for the OTD?... The DPT requires funding for health sciences and must be determined further out. We need enough clinical sites close by at the beginning of the program for the DPT.
 - 4.4 Interinstitutional Faculty Senate ([IFS report](#)) ([AGB Governance Review](#)) (Emily Plec, Cheryl Beaver)
 - 4.5 Faculty Senate Nominations Committee Report (Leigh Graziano)
 - Announcement to bring attention to nomination season and request for interest in nominations (3 At-Large nominations)
5. Consideration of Old Business:
 - 2022-5 [P14902](#) Criminal Justice Minor (Vivian Aseye Djokotoe)
 - Approved (21 yes - Unanimous)
 - 2022-6 [P14904](#) Minor in Cybercrime Investigation and Enforcement (Omar Melchor-Ayala)
 - Approved
 - 2022-7 [P15051](#) American Sign Language Concentration (Elisa Maroney)
 - Approved (20 yes, 1 abstention)
 - 2022-8 [P15059](#) Spanish Language Concentration (Elisa Maroney)
 - Clarification: This is an interpreting studies concentration within an interpreting studies degree.
 - Approved (Unanimous)
 - 2022-9 [P15060](#) English Language Concentration (Elisa Maroney)
 - Approved (20 yes, 1 abstention)
 - 2022-10 [P14763](#) Special Education Concentration (Shari Hopkins)
 - Approved
 - 2022-11 [P14944](#) Geographic Information Systems Concentration [Data Analytics] (Breeann Flesch)

- Approved

2022-12 [P14965](#) General Data Analytics Concentration (Breeann Flesch)

- What major is the concentration within?
- The concentration is within Data Analytics.
- Approved (20 yes)

2022-13 [P14963](#) Geographic Information Systems Concentration [Information Systems] (Tad Shannon)

- Approved

2022-14 [P15057](#) Accounting (Bojan Ilievski)

- Approved

2022-15 [P14911](#) Occupational Therapy Doctorate (Major) (Hillary Fouts)

- Question: Is there a reason why we can identify why other programs are not jumping on this opportunity like we are?
- Comment: There is so little OT in Oregon that is difficult to know what the trend is. There is only one OT program in the state and they are at the doctoral level.
- Question: Are we conflating two different things? The funding and budget is one thing and we are supposed to be voting on the program itself and the curriculum.
- Comment: That is true, but we want to be transparent with the information, and providing this information to get Faculty Senate on track will make a change to get the rest of the University on board.
- Comment: The intention is to look for external funding rather than moving resources from one area of campus to another. One possibility is that even if this goes through, the program may die due to lack of funding.
- Comment: I want to recognize the anxiousness on campus when administration offers another program. Is this the type of program we would be proud to have at Western?
- Question: Have the budgetary committees considered who will have to grow to support this program? I would like some of these pre-requisite and undergraduate questions answered. What kind of program impacts have you looked at from a budgetary and advisory perspective?
- Comment: We have not done the analyses, but we should begin the planning process for this very soon.
- Comment: In social studies, we were thinking that we should wait and see how this first round of funding occurs. We are nervous to decide since the turn-around is so quick.
- Comment: There is no deadline for this to be voted on today. We are not trying to rush this.
- Motion to table discussion

2022-16 [P14527](#) Ed.D. Interpreting Studies: Teaching & Reflective Practice (Major) ([Infographic](#)) ([Response to questions](#)) (Amanda Smith)

- Motion to table until April 12th

2022-17 [Resolution for Search Advocates in Faculty Searches](#) (Leanne Merrill, Alicia Ibaraki, Leigh Graziano)

- Motion Passes (20 yes, 1 no)

2022-18 [P14907](#) Certificate in Computational Linguistics (Rob Troyer)

- Approved

6. Consideration of New Business

2022-19 [Resolution for College Restructure Taskforce](#) ([Summary](#)) (Keven Malkewitz)

- Tabled until next meeting

7. Informational Presentations and Committee Reports:

7.1. WOU Hispanic Serving Institution Summit, April 1

8. Discussion Item:

None.

9. Announcements:

9.1. Hyflex Conversation, March 11 from 2-3:00 p.m. If you are interested, please contact me for the Zoom link.

9.2. Three **Executive Director of Human Resources finalists** to campus on March 14, 15, and 16, 1-1:45 in the Columbia Room, WUC.

9.3. Two remaining finalists for the new position of Executive Director, Diversity, Equity and Inclusion at WOU. The presentations may be viewed via zoom webinar or in person in **RWEC 101 at 10am**. ASL interpreters will be provided.

March 8- Christina Fernandez Morrow

Link: <https://wou-edu.zoom.us/j/83837844181?pwd=VjNpY3pTNjZqM1Y4cGw0d1M1LzVGUT09>

March 9- Dominique Vargas

Link: <https://wou-edu.zoom.us/j/81800049530?pwd=RlpFcE1WMVl0c2FNcFRydDZHWFhMZz09>

9.4. WOU Hispanic Serving Institution Summit, April 1

Adjourned at 5:18pm

5 – 5:15 p.m.

Better Know a Colleague (informal gathering continued, optional)