

Faculty Senate Minutes

June 14, 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)
 - Emphasis on a need for contact after denial of emeritus/a status
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 - 4.2. University President's Report ([DOCX](#)) (Jay Kenton)
 - See attached report
 - 4.3. Provost's Report ([PDF](#)) (Rob Winningham)
 - 55% in-person, 18% hybrid, 27% fully online (2 asynchronous for every 1 synchronous): 73% of courses with an in-person component (slightly exaggerated from student credit-hours); online numbers are 2x as pre-pandemic
 - Carving a 2-year pathway for fully online courses
 - Question (NSM): Are there any plans to develop a basic laboratory at WOU Salem?
 - Rob: Currently, there are no plans to do so, but that is a great idea. We should be able to outfit a space there with the potential funds.
 - 4.4. Interinstitutional Faculty Senate (No report) (Emily Plec, Cheryl Beaver)
5. Consideration of Old Business:
 - 5.1. 2022-23 [Transfer Degree Criteria](#) (Shaun Huston)
 - Brought to floor, motion passed: 15 Yes, 1 Abstention
 - 5.2. 2022-24 [WOU Faculty Senate Rules of Order](#) (Leigh Graziano, Ben Cote)
 - Brought to floor, motion passed: 15 Yes, 1 Abstention
6. Consideration of New Business
None.
7. Informational Presentations and Committee Reports:
 - 7.1. [Veterans Resource Center](#) (Logan Doerfler)
 - Located on the bottom floor of the WUC, 2-3 student workers (summer exception)
 - Resources provided include: PAID (peer advisor outreach), lounge with amenities, advocacy for military population (e.g. finaid, business office, etc...)
 - Statistics: 1,132 walk-ins for 2021-22 (around 200 for Fall term), 220 external advocacies, 335 internal advocacies, 300 unique student interactions
 - 2021-22 events: 4 major events (e.g. new student week Smashbros event) and 2 minor events (e.g. headstone cleaning)

- Question: About how many veterans did we have graduating this year?
- Doerfler: Roughly 69-70 traditional veterans, 134 affiliated population; 34-36% graduating

7.2. Executive Director, Diversity, Equity, & Inclusion (Dominque Vargas)

- Office located at 311 Administration building
- Able to support 100 faculty/staff for the Summer Institute Speak Out on June 27th-30th

8. Discussion Items:

8.1. [Current Emeritus Status Policy](#), [Proposed Changes to Emeritus Status Policy](#), [Recommended Emeritus Nomination Process](#), and [Discussion Questions](#) (Elisa Maroney, Stewart Baker, Chloe Hughes)

- 15 respondents for survey w/ over half for rewording “emeritus status”
- Some survey responses for posthumous nominations and self-nominations
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8.2. [Faculty Senate Bylaws Proposed Changes](#) and [Discussion Points](#) (Elisa Maroney, Stewart Baker, Camila Gabaldon)

- Comment: Concern about 3-year commitment for vice presidency
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9. Announcements:

9.1. *SpeakOut Summer Institute: Building Power for Political Change on Campus*, June 27 - 30, 2022.

With the support of the President's Office the summer institute is free for up to 100 WOU faculty and staff. [Register for free here](#).

Meeting adjourned at 4:27pm

5 – 5:15 p.m. Better Know a Colleague (informal gathering continued, optional)