

Faculty Senate Agenda
November 9, 2021, [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 (see website)
4. Institutional Reports (*five minutes max each*)
 - 4.1. Faculty Senate President (Elisa Maroney)
 - 4.2. University President (Jay Kenton)
 - 4.3. University Provost (Rob Winningham)
 - 4.4. Interinstitutional Faculty Senate (Tad Shannon, Emily Plec)
5. Consideration of Old Business:
 - 6.1-2021.Academic Sustainability Committee ([Proposal](#)) (David Janoviak, Steve Taylor)
 - 6.2-2021.MS in Human Wellness & Performance ([Proposal](#)) ([HECC Proposal](#)) (Jeff Armstrong, Gay Timken)
6. Consideration of New Business
None.
7. Informational Presentations and Committee Reports:
 - 7.1. General Education PLC ([General Education PLC 2020-2021 Report](#)) ([Gen Ed PLC Faculty Senate Presentation](#)) ([Foundational Skills Rubric](#)) (Leanne Merrill)
 - 7.2. Ad-Hoc Certificates Committee and Financial Aid (Lars Soderland)
8. Announcements:
 - 8.1. President Search Anthem Executive Open Forum, November 10, 1:30-3:00.
Zoom [link](#) and survey [link](#) for feedback.
9. Discussion Items:
 - 9.1. TBD

5 – 5:15 p.m.

Better Know a Colleague (informal gathering continued, optional)