

Faculty Senate Agenda
February 22, 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)
 - 4.4 Interinstitutional Faculty Senate ([IFS report](#)) ([AGB Governance Review](#)) (Emily Plec, Cheryl Beaver)
 - 4.5 Faculty Senate Nominations Committee Report (Leigh Graziano)
5. Consideration of Old Business:
 - 2022-5 [P14902](#) Criminal Justice Minor (Vivian Aseye Djokotoe)
 - 2022-6 [P14904](#) Minor in Cybercrime Investigation and Enforcement (Omar Melchor-Ayala)
 - 2022-7 [P15051](#) American Sign Language Concentration (Elisa Maroney)
 - 2022-8 [P15059](#) Spanish Language Concentration (Elisa Maroney)
 - 2022-9 [P15060](#) English Language Concentration (Elisa Maroney)
 - 2022-10 [P14763](#) Special Education Concentration (Shari Hopkins)
 - 2022-11 [P14944](#) Geographic Information Systems Concentration [Data Analytics] (Breeann Flesch)
 - 2022-12 [P14965](#) General Data Analytics Concentration (Breeann Flesch)
 - 2022-13 [P14963](#) Geographic Information Systems Concentration [Information Systems] (Tad Shannon)
 - 2022-14 [P15057](#) Accounting (Bojan Ilievski)
 - 2022-15 [P14911](#) Occupational Therapy Doctorate (Major) (Hillary Fouts)
 - 2022-16 [P14527](#) Ed.D. Interpreting Studies: Teaching & Reflective Practice (Major) ([Infographic](#)) ([Response to questions](#)) (Amanda Smith)
 - 2022-17 [Resolution for Search Advocates in Faculty Searches](#) (Leanne Merrill, Alicia Ibaraki, Leigh Graziano)
 - 2022-18 [P14907](#) Certificate in Computational Linguistics (Rob Troyer)
6. Consideration of New Business

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=RlpFcE1WMVl0c2FNcFRydDZHWfMz09>

9.4. WOU Hispanic Serving Institution Summit, April 1

5 – 5:15 p.m.

Better Know a Colleague (informal gathering continued, optional)