

**Faculty Senate DRAFT Minutes**  
**April 12, 2022, [Zoom](#)**  
*Primarily paperless, [wou.edu/facultysenate](http://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)
    - Full report linked above
  - 4.2 University President's Report ([PDF](#)) (Jay Kenton)
    - Full report linked above.
    - **Additional items:**
    - Appointed Gabriela Eyster as Interim Director of Capital Planning and Construction
    - **Question:** Does Trolley mean rails or bus?
    - **Answer:** It is not on rails and will hold 16 people in an enclosed car
  - 4.4 Provost's Report ([PDF](#)) (Rob Winningham)
    - Full report available in PDF.
    - All faculty must submit their Fall 2022 course adoptions to the Wolfstore by May 1, 2022
    - **Question:** (Regarding course material adoption site) A couple of classes are missing from the drop down menu, how should we address that
    - **Bookstore:** Courses are coming from a UCS feed that comes from registrar
    - **Registrar:** If not there it might be recently added or has not been added yet. If it remains missing contact Catalog & Scheduling
    - **Question:** Some courses have estimated cost for student supplies they need to purchase for products. Do we enter that vague info?
    - **Registrar:** Yes, and we need to keep it as specific as possible to follow the law. In particular, give the upper bound of the estimate to avoid issues.
  - 4.4 Interinstitutional Faculty Senate (Emily Plec, Cheryl Beaver)
    - Tentative agreement on contract at SOU after impasse declared.
    - Let us know if there are items to bring to IFS
  - 4.5 Faculty Senate Nominations Committee Report (Leigh Graziano)
    - Currently Steve Scheck has been nominated for President. We still need VP and Secretary nominations.
5. Consideration of Old Business:
  - 5.1. 2022-15 [P14911](#) Occupational Therapy Doctorate (Major) (Hillary Fouts)

- Motion to vote and second
- Motion passes 17 Yes 3 opposed 3 abstentions

5.2. 2022-16 [P14527](#) Ed.D. Interpreting Studies: Teaching & Reflective Practice (Major) ([Infographic](#)) ([Response to questions](#)) (Amanda Smith)

- Motion to vote and second
- Motion passes 20 Yes 0 opposed 3 abstentions

5.3. 2022-19 [Resolution for College Restructure Taskforce](#) ([Summary](#)) (Keven Malkewitz)

- Motion to vote and second
- Motion Passes 10 yes 8 no 6 abstentions

6. Consideration of New Business

6.1. 2022-20 Editing Curriculum Request Process ([Curriculum Proposal Modifications](#)) (Camila Gabaldon)

- Motion to bring to floor, second, passed by unanimous consent
- It is overly cumbersome to have to withdraw proposals for minor changes (e.g. typos)
- Allow chairs of committees to make minor changes to curriculum proposals without having to withdraw proposal
- Motion and second to table to next meeting

7. Informational Presentations and Committee Reports:

7.1. [Institutional Research & Website](#) (Mike Baltzley)

- Often requested data is available on the website linked above
- “Visualizations” tab has a collection of visualizations of data, you can request additional data from the “Request” tab, and “Additional Resources” has things like comparator institutions
- **Question:** IPEDs categories do not match perfectly with WOU categories. Is there a document translating one to the other?
- **Baltzley:** If you put in a request, we could get you that data

7.2. [EES Department Name Change](#) (Jeff Templeton)

- Dept. of Earth and Physical Science name has changed to the Dept. of Earth and Environmental Science
- With Physics program moving to Math and changes to the Earth Science Major, the new name reflects and defines the curricular focus of the department
- Hopeful that this branding will attract students to WOU with curriculum that focuses on the environment and the natural world

7.3. [LAI Centering BIPOC Voices May Event Series](#) (Chelle Batchelor)

- A series of events to uplift and highlight BIPOC voices at WOU. The keynote address by Walidah Imarisha will be followed by brainstorming sessions aimed to partially address student’s concerns about a lack of integration of BIPOC history within course content (e.g. the “Sincerely” video)
- See link for events, descriptions, and background information.

8. Discussion Item:

None.

9. Announcements:

Two more presidential candidates on campus:

**Dr. Sukhwant Jhaj**, Wednesday April 13, 2022

1:00-2:00 PM Faculty Interview in the Columbia room

2:15-3:45 PM Open Forum, Pacific room

5:00-6:30 PM Community Reception, Pacific room

**Dr. Jesse Peters**, Thursday April 14, 2022, 4:00-5:00 PM

2:15-3:45 PM Open Forum, Pacific room

4:00-5:00 PM Faculty Interview in the Columbia room

5:00-6:30 PM Community Reception, Pacific room

Adjourned: 4:30pm

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