

Faculty Senate Agenda

December 13, 2022

This is a Zoom-only meeting

<https://zoom.us/j/8766137254?pwd=ZS83UlpaVkjRMVM5K0VncENRb1M0Zz09>

Primarily paperless, wou.edu/facultysenate

3:15 - 3:30 p.m.

Better Know a Colleague (informal gathering, optional)

3:30 - 5:00 p.m.

Business Meeting

1. Call to order

2. Call of the roll (Senators to sign attendance sheet or enter your name & Division into the Zoom Chat)

3. Corrections to and approval of minutes from previous meeting

3.1. November 8, 2022 [minutes](#)

4. Institutional Reports

4.1. Faculty Senate President's [Report](#) (Steve Scheck)

4.2. University President's [Report](#) (Jesse Peters)

4.3. Office of Academic Affairs' [Report](#) (Rob Winningham)

4.4. IFS Report (no report) (Cheryl Beaver and Emily Plec)

5. Consideration of Old Business

5.1. **Program changes in music** (James Reddan)

2022/2023-18 P15249 [Music, B.M. \(Major - BM\)](#)

2022/2023-19 P15251 [Music, B.A. \(Major - BA\)](#)

2022/2023-20 P15253 [Jazz Studies Minor](#)

2022/2023-21 P15254 [Music Minor](#)

5.2. Program change in M. S. Ed. in Ed Tech (Gregory Zobel)

2022/2023-22 P15297 [Educational Technology, M.S.Ed. \(Major\)](#)

6. Consideration of New Business

2022/2023-23 P15395 [Healthcare Administration Graduate Certificate](#)
(David Foster)

2022/2023-24 General Education [approval](#) of two transfer AA degrees for
meeting GE requirements (GE Director Shaun Huston)

2022/2023-25 Revisions to Senate Bylaws -- continued from spring
information sessions (Executive Committee)

[Current Bylaws](#)

[Marked Bylaws](#)

[Clean edited Bylaws](#)

7. Informational Presentations and Committee Reports

First Year Seminar [Assessment Project](#) -- (FYS Coordinator Leanne Merrill)

8. Discussions-Call for Future Business

8.1. Submit items for Faculty Senate consideration

8.2 Closing discussion items from the floor

5 – 5:15 p.m.

Better Know a Colleague (informal gathering continued, optional)