

Faculty Senate Agenda

November 12, 2024

Time

3:15 – 5:15 p.m.

Business 3:30 – 5 p.m.

This meeting will be held in the Columbia Room of the Werner University Center with alternate Zoom participation.

<https://zoom.us/j/8766137254?pwd=ZS83UlpaVkIRMVM5K0VncENRb1M0Zz09>

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 on-line, please enter your name & division into the Zoom chat)

3. Corrections to and approval of minutes from previous meeting

3.1. October 22, 2024 [Minutes](#)

4. Institutional Reports

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

4.2. University President's **Report** (Jesse Peters)

4.3. University Provost's **Report** (Jose Coll)

4.4. IFS Senators' **Report** (Cheryl Beaver and Tad Shannon)

5. Consideration of Old Business

No old business

6. Consideration of New Business

1. [Request](#) from the General Education Committee for Faculty Senate involvement in consideration of possible discontinuing the Bachelor of Applied Science (BAS) Degrees

2. [Request](#) from Associate Provost Sylva for Faculty Senate to increase involvement in the Curriculum Taskforce task of designing the procedural steps for new program proposals.

Reminder: The curriculum process will fall into two major pathways:

1) routine course and program modifications – currently anticipating January 2025 rollout; 2) A more robust curriculum development/review/adoption process for new programs (BA/BS, MS, Certificates, Minors)

7. Informational Presentations, Committee Reports, Announcements

- TBD

8. Open Discussions-Call for Future Business.

8.1. Call for future business items

8.1. Closing discussion items from the floor

5 – 5:15 p.m.

Better Know a Colleague (informal gathering continued, optional)