

Faculty Senate Agenda

January 28, 2025

Zoom-only format for this meeting

Time

3:15 – 5:15 p.m.

Business 3:30 – 5 p.m.

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

3. Corrections to and approval of minutes from previous meeting

3.1. January 28, 2025 [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** (Tad Shannon)

5. Consideration of Old Business – discussion items

5.1. Updates on roll-out of submission/review process for modifications to current academic catalog (program actions limited to WOU campus review)

5.2. Executive Committee has received several responses to my call for self-nominations for serving in the capacity of a WOU Senator on the Inter-Institutional Faculty Senate (IFS) for a 3-yr term. The committee will close the period for expressing interest in serving in this capacity at 5pm on Wednesday, Feb 5, 2025.

6. Consideration of New Business

6.1. No new business

7. Informational Presentations, Committee Reports, Announcements

7.1. Functionality of course prerequisites (Michael Baltzley)

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)