

Faculty Senate Agenda

February 27, 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. February 13, 2024 [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](#) (Jose Coll)

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

5. Consideration of Old Business

5.1. The Executive Committee recommends that Faculty Senate adopt Thursday as the official day for Faculty Senate-related business. [Current Bylaws](#) of the Faculty Senate [modified](#) to reflect this change.

6. Consideration of New Business

6.1. 2023/2024-02 [P17980](#) Principal License Certificate (Alicia Wenzel, Education and Leadership: Master of Science in Education)

6.2. 2023/2024-03 [P17990](#) Educational Leadership Certificate (Alicia Wenzel, Education and Leadership: Master of Science in Education)

6.3. 2023/2024-04 [P18186](#) Neuroscience Minor (Michael Baltzley, Natural Sciences & Mathematics: Biology with Jay Schwartz, Psychology)

7. Informational Presentations, Committee Reports, Announcements

7.1. [Update](#) on the current national problem with the FAFSA and what it means to WOU students. (Kella Helyer, Director of Financial Aid)

7.2. Departmental name change: **Department of Communication Studies** to **Department of Communication** [P17925](#)

8. Discussions-Call for Future Business.

8.1. Call for future business items

8.2. Closing discussion items from the floor

5 – 5:15 p.m.

Better Know a Colleague (informal gathering continued, optional)