

**Faculty Senate Agenda**  
**February 8, 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-- **The meeting will now come 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)
  - 4.2 University President's Report ([PDF](#)) (Jay Kenton)
  - 4.3 Provost's Report ([PDF](#)) (Rob Winningham)
  - 4.4 Interinstitutional Faculty Senate (No report) (Emily Plec, Cheryl Beaver)

5. Consideration of Old Business:

*Senator #1:* I move to bring motion # [2022-X] to the floor.

*Senator #2:* I second.

*President:* There has been a motion to discuss motion #[2022-X]. The motion has been seconded. Does anyone have objections to discussing motion 2022-X? [President waits, if there are objections, continue discussion. If none,] Seeing none, we now move to presentation and discussion. Who will present on the motion?

*Presenter:* [Presents the motion.]

*President:* Thank you for the presentation. Are there questions for the presenter?

*President:* We will now open the floor for discussion. Questions may be asked using the Chat or you may private with chat me or any of the other Executive Committee members to ask a question or make a comment for you. [Senators raise their hands. President recognizes them and the presenter for response, if needed.]

*President:* [When the discussion is over a motion will be made to table the motion to the next meeting.] Who will make the motion to table this to our next meeting?

*Senator #1:* So moved.

*Senator #2:* Second.

*President:* Does anyone have objections to tabling motion 2022-X to the next Faculty Senate meeting? [President waits, if there are objections, continue discussion. If none,] Seeing none, this motion has been tabled.

5.1. 2022-1 New Concentration: Social Work ([P14479](#)) (Evan Shenkin)

5.2. 2022-2 New Concentration: Social Justice ([P14481](#)) (Evan Shenkin)

5.3. 2022-3 New Concentration: Early Intervention, Early Childhood Special Education (EIECSE) ([P14797](#)) (Andrea Emerson)

5.4. 2022-4 New Minor: Exercise Science ([P14617](#))

6. Consideration of New Business

None.

7. Informational Presentations and Committee Reports:

7.1. None.

8. Discussion Item:

8.1. Combating Structural Racism ([Statement](#)) (Elisa Maroney)

9. Announcements:

9.1. The Freedom Center Black History Month display, WUC Lobby

9.2. ACE Learner Success Symposium, February 10, 2:00-5:00, Zoom [link](#)

9.3. Coffee chat with the WOU Board of Trustees, February 16, 9:00-10:00 a.m., WUC Ochoco Room.

9.4. WOU Board of Trustees meeting, February 16, 10:00-3:00, WUC Columbia Room.

9.5. [Renée Watson](#), award winning author of books for children and youth, February 25, 5:30-6:30 p.m., WUC Pacific Room

9.6. City of Monmouth Black History Celebration Closing Ceremony, February 26, 4-5:30 p.m., WUC Pacific Room.

9.7. Hyflex Conversation, March 11 from 2-3:00 p.m. If you are interested, please contact me for the Zoom link.

9.8. Save the Date: WOU Hispanic Serving Institution Summit, April 1

**5 – 5:15 p.m.**

*Better Know a Colleague* (informal gathering continued, optional)