

Faculty Senate Agenda**November 23, 2021, [Zoom](#)***Primarily paperless, 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
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*)
 - Faculty Senate President ([PDF](#)) (Elisa Maroney)
 - University President ([PDF](#)) (Jay Kenton)
 - University Provost ([PDF](#)) (Rob Winningham)
 - Interinstitutional Faculty Senate (Tad Shannon, Emily Plec)
5. Consideration of Old Business:
None.
6. Consideration of New Business
 - 3-2021 Graduate Certificate in Writing Theory and Practice for in-Service Teachers ([P14072](#))
7. Informational Presentations and Committee Reports:
 - Graduate PLC Report (Melanie Landon-Hayes)
 - [Incentive Program](#) (Rob Winningham)
8. Announcements:
 - COVID-19 reminders: There are answers to Frequently Asked Questions here: [Faculty FAQs](#) and this is the link to the [WOU Community Health & Polk County COVID-19 Project](#). Megan Patton-Lopez and members of the project team will report at the January 11 Faculty Senate meeting to go over the protocols in place when one is exposed to or tests positive for COVID-19.
 - [54th Annual Holiday Tree Lighting](#), December 3, 2021 at 6:00 p.m.
 - Reminder: Faculty Senate meets on December 14, 2021 at 3:30 p.m.
 - If you are interested in HyFlex as a delivery option, please contact me via <fspresident@wou.edu>.
9. Discussion Items:
 - TBD

5 – 5:15 p.m.*Better Know a Colleague* (informal gathering continued, optional)