

## **Faculty Senate Agenda**

March 14, 2023

**LOCATION – Columbia Rm, Werner University Center**

**Also observable on Zoom.**

<https://zoom.us/j/8766137254?pwd=ZS83UlpaVkIRMV5K0VncENRb1M0Zz09>

*Primarily paperless, [wou.edu/facultysenate](http://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 to sign attendance sheet or enter your name & Division into the Zoom Chat)

(9 Senators in-person, 9 Senators on Zoom)

#### **3. Corrections to and approval of minutes from previous meeting**

##### **3.1. February 28, 2023 [Minutes](#)**

- Motion to Approve. Motion Seconded.
  - **Motion Passes.**

#### **4. Institutional Reports**

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

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

- *Senators discussed the work on current media platforms and updates.*

**4.3. Office of Academic Affairs' [Report](#)** (Rob Winningham)

**4.4. IFS Report **No Report**** (Cheryl Beaver and Emily Plec)

## 5. Consideration of Old Business

5.1. 2022/2023-33 P15307 [ASL Studies: Intermediate](#) certificates  
Deaf Studies and Professional Studies: ASL Studies

- Motion to Approve. Motion Seconded
  - **Motion Passes. (Unanimous)**

5.2. 2022/2023-34 P15735 [Business Concentration](#) Computer Science

- Motion to Approve. Motion Seconded
  - **Motion Passes. (Unanimous)**

5.3. 2022/2023-35 P15736 [Politics and Governance Concentration](#)  
Computer Science

- Motion to Approve. Motion Seconded
  - **Motion Passes. (Unanimous)**

5.4 2022/2023-36 [Merged](#) Senate Bylaws and Charter draft (Gavin Keulks)

- *Senators discussed clarifying questions regarding clauses in the bylaws, whether it was meant to be removed.*
- Motion to Amend Eligibility Clause. Motion Seconded
  - **Motion Passes.**
- Motion to Approve. Motion Seconded
  - **Motion Passes. (14 Yes)**

## 6. Consideration of New Business

6.1 Formation of Senate Elections Nominating Committee (Elisa Maroney)  
[Bylaw language on Nominating Committee](#)

- *Senators discuss volunteering for the Senate Election Nominating Committee.*

## 7. Informational Presentations, Committee Reports, Announcements

7.1. None scheduled

## 8. Discussions-Call for Future Business

8.1. Submit items for Faculty Senate consideration

- *Senators discussed the idea of A.I. in the university (policies, integration, ect.)*
- *Senators discussed restructuring reports and where to locate them*

8.2. Closing discussion items from the floor

**4:23 – 5:15 p.m.**

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