

Faculty Senate Agenda

December 10, 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. November 12, 2024 [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** (Cheryl Beaver and Tad Shannon)

5. Consideration of Old Business – discussion items

No old business

6. Consideration of New Business

6.1. The Executive Committee puts forth **Elisa Maroney** for membership on the Executive Committee to serve in the position of **Past President**.

6.2. Update discussion about [Bachelors of Applied Science](#)

6.3. Updates on roll-out of submission/review process for modifications to current academic catalog (program actions limited to WOU campus review) Activities to take place in Dec – Jan – Feb.

6.4. Planning for new program proposal submission/review process and its compliance with university strategic planning and university academic program portfolio.

In response to Associate Provost Judith Sylva's October 31 [request](#), the Executive Committee has established an ad hoc committee ("curriculum task force") to address the need for a "new program" proposal process. This ad hoc committee will consist of the Executive Committee; chairs of the curriculum, graduate studies and general education committees; and Associate Provost Sylva and University Registrar Amy Clark.

6.5. Continuing discussion with university administration about announced policies regarding online and hybrid courses: suitability for freshmen, program need, student need, criteria for exceptions, quality of such coursework, need for faculty representation on task force assigned to examine online/hybrid programming at WOU, other.

7. Informational Presentations, Committee Reports, Announcements

- TBD



8. Open Discussions-Call for Future Business.

8.1. Call for future business items

8.1. Closing discussion items from the floor

8.2. See Senate President's report for a list of faculty vacancies on committees

5 – 5:15 p.m.

Better Know a Colleague (informal gathering continued, optional)