Faculty Senate Meeting Agenda

What: Faculty Senate Meeting (2025-2026)

When: Monday, Sep 08, 2025, 3:30-5:00 pm

Where: Woolsey Hall 110A

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| Agenda Item | Notes/Discussion/Process | Time |
| **Call to order** | Christopher Stone |  |
| **Approval of Minutes** | Aug 25, 2025 | 1 min |
| **Informal Statements** |  | 2 min |
| **President's Report** | * KBOR Faculty of the Year Awardees * Payroll periods and start/stop dates * Syllabus template. * Pay compression/inversion * Update on KBOR and WSU workload policies |  |
| **Committee Reports** | * Nominees for ratification – Rules Committee – no objections, approved. | 2 min |
| **Old Business** |  |  |
| **New Business** | * Chair policy Task Force and historical context * Proposed change to 4.13 Chair Policy and Procedures (Electorate) – First read * Proposed change to 4.13 Chair Policy and Procedures (Term limit) – First read | 5 min  20 min  30 min |
| **As May Arise** |  |  |
| **Adjourn** | * Next meeting, September 22nd at 3:30pm in Woolsey Hall 110A |  |