

Faculty Senate Meeting Agenda

What: **Faculty Senate Meeting**

When: **Oct 22nd, 3:30-5:00 pm**

Where: **Clinton Hall Room 126**

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
Call to Order	Gery Markova	
Informal Statements and Proposals		
Approval of Minutes	October 8th	
President's Report	Plan on attending Joint Faculty, UP, and USS Senate meeting Oct. 29th, 3:30-5:00 pm, HH 208 Speakers President Bardo; Foundation Pres. E. King	
Strategic Planning Update/Discussion	V. Kaye Monk-Morgan; Assistant Vice President for Academic Affairs	
Committee Reports		
Rules: Jeff Jarman		
Gen Ed. Revision Comm.: FYI	Message from chair: "Charge given by the Senate": Examine the necessity to revise, maintain, or replace the General Education Program as currently practiced. Decision: <u>Revise</u> (by reduction [in credit hours] and modification).	
Old Business		
WSU Policy 3.06	Second Reading : IV of WSU Policy 3.06 Consensual Relationships	
New Business		
Faculty Affairs	First Reading : HR Policies-Discussion of Recommendations	
KBOR Triggered Programs	Update from Provost Muma	
As May Arise		

Adjourn

Next Senate Meeting: Oct. 29th, 3:30-5:00 pm, HH 208: Joint Faculty, UP, and USS Senate meeting; Speakers President Bardo; Foundation Pres. E. King (note changed location)

Senate Meeting: Nov. 12th, 3:30-5:00 pm, Clinton Hall Room 126