

## Faculty Senate Meeting Agenda

What: **Faculty Senate Meeting**

When: **Monday, October 23, 2023, 3:30-5:00 pm**

Where: **Woolsey Hall 110A**

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
<b>Call to order</b>	Jolynn Dowling	
<b>Approval of Minutes</b>	<a href="#">October 9, 2023</a>	
<b>Informal Statements</b>		
<b>President's Report</b>	<ul style="list-style-type: none"><li>• Update – Stock the Shocker Support Locker Competition Kick-off; October 23- November 10<ul style="list-style-type: none"><li>○ <a href="#">Item Drop Off Locations</a></li></ul></li></ul>	
<b>Committee Reports</b>	Rules Committee – Mathew Muether, Chair	
<b>Old Business</b>	<ul style="list-style-type: none"><li>• Program Review – Provost Lefever<ul style="list-style-type: none"><li>○ <a href="#">KBOR Program Review Overview</a></li><li>○ <a href="#">KBOR WSU Report of Programs to Review</a></li></ul></li><li>• <a href="#">Market-Based Compensation Update</a> – Vicki Whisenant</li><li>• New Program Proposals:<ul style="list-style-type: none"><li>○ <a href="#">Associate of Science</a> (2<sup>nd</sup> read &amp; vote) – Brien Bolin &amp; Patricia Phillips</li><li>○ <a href="#">BBA in Hospitality</a> (2<sup>nd</sup> read &amp; vote) – Gery Markova &amp; Gerald Graham</li></ul></li></ul>	
<b>New Business</b>		
<b>As May Arise</b>		

**Next Senate Meeting: November 13, 2023**