

Faculty Senate Meeting Agenda

What: **Faculty Senate Meeting**

When: **October 8th, 3:30-5:00 pm**

Where: **Clinton Hall Room 126**

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
Call to Order		
Informal Statements and Proposals		
Approval of Minutes	Sept. 24 th	
President's Report		
Committee Reports	Rules: Jeff Jarman	
	Fac. Affairs: Deepak Gupta: First Reading: IV of WSU Policy 3.06 Consensual Relationships	
Old Business		Outcome/action/completed
Academic Integrity	Any recommendations for additional information related to the policy?	Informational mtgs. Oct. 4-5
New Business		
Provost/Academic Affairs Update	Provost Rick Muma	
Deliberation Topic KBOR Faculty Review/Workload	Thought Questions (Policy 4.12; 4.13) Issues/concerns with our current faculty review/workload system? What is workload? What does % mean? 40/40/20? What is your "role statement?" How can we play to faculty strengths and the University's needs (increased research funding; expert educators?) Can we incentivize faculty strengths? More teaching; less research/scholarship or more research/scholarship less teaching? What does a "record of research/scholarship" mean?	
As May Arise		

Adjourn

Next Senate Meeting: Oct. 22nd, 3:30-5:00 pm, Clinton Hall Room 126

Save the Date: Shared Faculty, UP, and USS **Senate meeting Oct. 29th**, 3:30-5:00 pm:

Speakers **President Bardo**; Foundation Pres. E. King; United Way Presentation