

Faculty Senate Meeting Agenda

What: **Faculty Senate Meeting**

When: **Monday, November 13, 2023, 3:30-5:00 pm**

Where: **Woolsey Hall 110A**

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
Call to order	Jolynn Dowling	
Approval of Minutes	October 23, 2023	
Informal Statements		
President's Report	<ul style="list-style-type: none"> • Policy 4.04 • Presidents Distinguished Service Award for Faculty • Request for potential agenda items: Combined Faculty Senate meeting (WSU/WSU Tech) January 29th. Location and time TBD • General Faculty Meeting scheduled for November 27 is cancelled – this will be a regular Faculty Senate meeting. • KBOR at ESU November 15th • WSU Senate Collaborations: Triple Senate Mixer and Stock the Shocker Support Locker 	
Committee Reports	Rules Committee – Mathew Muether, Chair	
Old Business		
New Business	<ul style="list-style-type: none"> • Newman University Program Elimination and WSU response – President Muma (remote) • Policies out of General Council for Faculty Senate Input: <ul style="list-style-type: none"> ○ Policy 3.48 and redline version (for stakeholder input from GC to HR) ○ Policy 1.06 (for stakeholder information and input from GC) ○ Policy 19.19 (for stakeholder information and input from GC) 	
As May Arise		

Next Senate Meeting: November 27, 2023