

Faculty Senate Meeting Agenda

What: **Faculty Senate Meeting**

When: **Monday, November 14, 3:30-5:00 pm**

Where: **Dual mode meeting: Hubbard Hall 231 and via Zoom**

<https://wichitastate.zoom.us/j/7138715644?pwd=V1UxQ1EzV3NzaEJKeWMyVIR6cFg3dz09>

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed						
Call to order	Susan Castro							
Informal statements and proposals								
Approval of minutes	October 24, 2022							
President's Report	<ul style="list-style-type: none"> • November 28 will be a regular Faculty Senate meeting, not a General Assembly. • Shocker Locker Challenge Results <table style="margin-left: 20px; border: none;"> <tr> <td style="padding-right: 20px;"><u>Items donated:</u></td> <td><u>Online donations:</u></td> </tr> <tr> <td>Staff: 900 items</td> <td>Staff: \$595</td> </tr> <tr> <td>Faculty: 850 items</td> <td>Faculty: \$0</td> </tr> </table> <p>Donation webpage: https://secure.touchnet.com/C21797_ustores/web/store_main.jsp?STOREID=91&SINGLESTORE=true</p> • Triple Senates Mixer hosted by SGA November 30, 5:30-8:30 pm in RSC 233. Please mark your calendar! • Distinguished Service Awards: Please complete a nomination form and attach a CV that includes the nominee's service activities and include a letter of support. Previous recipients of this award are not eligible for nomination. Nominations will be accepted until 5:00 pm CST, January 27. Please send your nominations to leeann.birdwell@wichita.edu. • KBOR Update <ul style="list-style-type: none"> ○ October KBOR Visit to WSU ○ rpk Group info: https://www.kansasregents.org/academic_affairs/academic-portfolio-reviews 	<u>Items donated:</u>	<u>Online donations:</u>	Staff: 900 items	Staff: \$595	Faculty: 850 items	Faculty: \$0	
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Committee Reports	<ul style="list-style-type: none"> • Rules Committee - Jolynn Dowling, Chair 							
Old Business								
New Business	<ul style="list-style-type: none"> • DEI Update - Marché Fleming-Randle, VP and Chief Diversity Officer • 2022 Hanover Climate Survey results for Faculty, Staff, & Students - Marché Fleming-Randle, VP and Chief Diversity Officer and Ashlie Jack, AVP Institutional Effectiveness. 							
As May Arise								

Adjourn

Next Senate Meeting: November 28, NEW LOCATION – MCKINLEY 224.

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