

## Faculty Senate Meeting Agenda

What: **Faculty Senate Meeting**

When: **Monday, November 27, 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="#">November 13, 2023</a>	
<b>Informal Statements</b>		
<b>President's Report</b>	<ul style="list-style-type: none"><li>• WSU Commencement and faculty attendance reminder (<a href="#">Policy 4.11</a>)</li><li>• KBOR report from November 15, 2023</li><li>• <a href="#">Policy 3.48 Coaching and Corrective Action</a>: Discussion tabled to January 22, 2024</li><li>• Request input from Faculty for potential agenda items for combined meeting with WSU Tech, January 29, 2024</li><li>• Winter Party Reminder</li></ul>	
<b>Committee Reports</b>	Rules Committee – Mathew Muether, Chair	
<b>Old Business</b>		
<b>New Business</b>	<ul style="list-style-type: none"><li>• WSU - AAUP Inquiry: Ombudsperson <a href="#">Policy 4.04</a></li><li>• Policies out of General Council for Faculty Senate Input:<ul style="list-style-type: none"><li>○ <a href="#">8.03 Federal Work-Study</a> (for stakeholder information and input from GC)</li><li>○ <a href="#">19.18 Third Party Data Transfers</a> (for stakeholder information and input from GC)</li></ul></li><li>• <a href="#">United Way Campaign</a>: Naquela Park and/or Brooklyn Black</li></ul>	
<b>As May Arise</b>		

**Next Senate Meeting: January 22, 2024**