

Faculty Senate Meeting Agenda

What: Faculty Senate Meeting

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

Where: Dual mode meeting: Zoom and **NEW LOCATION - Woolsey Hall, WO 110A - Auditorium 1**

<https://wichitastate.zoom.us/j/7138715644?pwd=V1UxQ1EzV3NzaEJKWMyVIR6cFg3dz09>

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
Call to order	Susan Castro	
Informal statements and proposals		
Approval of minutes	November 28, 2022	
President's Report	Rpk Update – Susan Castro and Jeff Pulaski <ul style="list-style-type: none"> ○ Feedback window for rpk report: Jan 6-Feb 17. No KBOR action item scheduled until March 22. 	
Committee Reports	<ul style="list-style-type: none"> ● Planning & Budget Committee – Susan Castro <ul style="list-style-type: none"> ○ Per our town hall Fall 2022, here are the deferred maintenance lists: <ul style="list-style-type: none"> ▪ 2020 Univ Facilities Report Executive Summary Edition.pdf (kansasregents.org) ▪ KBOR 2020 Report on University Facilities JAN2021.pdf (kansasregents.org) ▪ A link to the page where these live on the KBOR website is posted on the Facilities Physical Plant Work Order Form. ○ Recorded JAN 2023 ARC session: “What you need to know about the annual budget cycle” – David Miller ● Rules Committee – Jolynn Dowling, Chair 	
Old Business	NTT appointments and due process <ul style="list-style-type: none"> ○ Where we are now? – Rebecca Reiling, HR ○ Where do we want to be? – Chris Stone, FS Executive Committee 	
New Business	<ul style="list-style-type: none"> ● Teaching Evaluation Task Force Update – Brandy Jackson, Chair; Sandra Ranney, WSU CES Administrator; Carolyn Speer, Director, Office of Instructional Resources <ul style="list-style-type: none"> ○ Recorded JAN 2023 ARC session: “Using the Watermark Course Survey Tool” ● OneStop Update: overview the pre-enrollment and second-semester advising processes as well as the feedback we have been getting from students – Aaron Hamilton, Program Director, One-Stop Student Services 	
As May Arise		

Adjourn

**Next Senate Meeting:
January 30, 2023**

- General Education Transfer Policy – Mathew Muether, GenEd Chair
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