

## Faculty Senate Meeting Agenda

What: Faculty Senate Meeting

When: February 8, 2021, 3:30-5:00 pm

Where: Virtual meeting held via Zoom

<https://wichitastate.zoom.us/j/92370964399?pwd=eU5oQXgxY2YxVCtKQm8zNmVKVzlpQT09>

Password: 204947

Agenda Item	Notes/Discussion/Process	Outcome/Action /Completed
<b>Call to order</b>		
<b>Informal statements and proposals</b>		
<b>Approval of minutes</b>	<a href="#">February 1, 2021</a>	
<b>President's Report</b>	<a href="#">OAT Report Spring</a>	
<b>Committee Reports</b>	Rules Committee	
	<a href="#">Proposed Temporary Electronic Voting Policy Revision</a> -Second Read	
<b>Old Business</b>	<a href="#">Council of Faculty Senate President Joint Statement</a> -Second Read	
<b>New Business</b>	<ul style="list-style-type: none"><li>SEM Update-Carolyn Shaw</li><li><a href="#">Resolution in opposition to KBOR's Covid-19 policy on Dismissal</a></li><li><a href="#">Vote of No-Confidence in the Board of Regents</a></li></ul>	
<b>As May Arise</b>		

Adjourn

**Next Senate Meeting: February 22, 2021 3:30-5:00 pm**

<https://wichitastate.zoom.us/j/96384281370?pwd=aXY2NTErNjB1bGNMK3RmM2tiQng4QT09>

Password: 602459