

Faculty Senate Meeting Agenda**What: Faculty Senate Meeting****When: Monday, February 10, 2025, 3:30-5:00 pm****Where: Hubbard Hall 211**

Agenda Item	Notes/Discussion/Process	Time
Call to order	Mathew Muether	
Approval of Minutes	January 27, 2025	1 min
Informal Statements		5 min
President's Report	<ul style="list-style-type: none">• University staff/faculty town hall• Update on forum to address Executive Order impacts• Tuition Assistance Program Survey• WSU/WSU Tech Joint senate meeting• Update on Budget Process• Faculty Awards	15 min
Committee Reports	<ul style="list-style-type: none">• AY25/26 Senate Nominations and Elections – Victoria Sherif (Rules)	10 min
Old Business		
New Business	<ul style="list-style-type: none">• Faculty Advancement, Retention and Excellence (FARE) – Jan Twomey• KBOR Faculty of the Year Awards Revision – Mathew Muether• Discussion of HB 2348 – Zach Gearhart	10 min 15 min 25 min
As May Arise		
Adjourn	<ul style="list-style-type: none">• Next Meeting, February 24th at 3:30 pm in HH 211	