

Faculty Senate Meeting Agenda

What: **Faculty Senate Meeting**

When: **Monday, February 12, 2024, 3:30-5:00 pm**

Where: **Woolsey Hall 110A**

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
Call to order	Jolynn Dowling	
Approval of minutes	January 22, 2024 & January 29, 2024 (WSU/WSU Tech)	
Informal Statements	John Hammond	
President's Report	<ul style="list-style-type: none">• KBOR Update<ul style="list-style-type: none">○ Faculty of the Year Award• SGA Resolution on Faculty Profile – FS Exec. Recommendation• E-Verify	
Committee Reports	Rules Committee – Mathew Muether, Chair <ul style="list-style-type: none">• Policy Updates through PET<ul style="list-style-type: none">○ 3.09 - English Language Proficiency: revisions to the policy were made to align with the minimum score set by KBOR for the spoken section of the (Test of English as a Foreign Language Internet Based Test) TOEFL iBT.○ 4.18 – Probationary Period: Updated Link (Maintenance) (changed incorrect link from 4.13 to 4.19)	
Old Business	<ul style="list-style-type: none">• AIPC Policy Revision – John Hammond• Dr. Linnea GlenMaye – Gen Ed Implementation Update• Ombudsperson Charter – Carolyn Shaw	
New Business	<ul style="list-style-type: none">• Inclement Weather Policy	
As May Arise		

Next Faculty Senate Meeting: February 26, 2024; 110A Woolsey Hall; 3:30-5 pm