

## Faculty Senate Meeting Agenda

What: Faculty Senate Meeting

When: Monday, February 13, 2023, 3:30-5:00 pm

Where: Dual mode meeting: Zoom and Woolsey Hall, WO 110A

<https://wichitastate.zoom.us/j/7138715644?pwd=V1UxQ1EzV3NzaEJKeWMyVIR6cFg3dz09>

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
<b>Call to order</b>	Susan Castro	
<b>Informal statements and proposals</b>		
<b>Approval of minutes</b>	<a href="#">January 30, 2023</a>	
<b>President's Report</b>	Rpk update, feedback on collected notes – Susan Castro and Jeff Pulaski	
<b>Committee Reports</b>	Rules – Jolynn Dowling, Chair	
<b>Old Business</b>	<ul style="list-style-type: none"><li>• General Education Committee – Mathew Muether, Chair Continue First Read of General Education Transfer Policy proposal. Focus on making this proposal the best we can.<ul style="list-style-type: none"><li>○ <a href="#">KBOR Systemwide GE Framework and Proposed WSU GE Program</a></li><li>○ <a href="#">WSU General Education Program</a></li><li>○ <a href="#">WSU General Education Program Comparison</a></li></ul></li><li>• <a href="#">NTT recommended policy changes to 4.01 Faculty Appointment</a> – Chris Stone, FS Executive Committee</li></ul>	
<b>New Business</b>		
<b>As May Arise</b>		

Adjourn

### Next Senate Meeting: February 27, 2023

- Second Read of General Education Transfer Policy: final touches, discussion and vote.