

Faculty Senate Meeting Agenda

What: **Faculty Senate Meeting**

When: **Monday, February 26, 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	February 12, 2024	
Informal Statements		
President's Report	<ul style="list-style-type: none"> • KBOR Update <ul style="list-style-type: none"> ○ Faculty of the Year Award • Follow-up to Informal Statement form Senator Allen 2/12/24 • NTT Town Hall • Update on registration for Barton Series Speaker – Norah O’Donnell 	
Presidential Privilege	<ul style="list-style-type: none"> • Recognition of Dr. Elizabeth King for her tenure as President and CEO of WSU Foundation and Alumni Engagement – Introduction of new WSU Foundation and Alumni Engagement President and CEO Telly McGaha 	
Committee Reports	Rules Committee – Mathew Muether, Chair <ul style="list-style-type: none"> • Policy Updates for information: <ul style="list-style-type: none"> ○ Policy 11.23 Animals on Campus ○ Policy 13.20 Out of State Travel • Policy 3.48 Coaching and Corrective Action revisions • T & P Faculty Senate Standing Committee revisions 	
Old Business	<ul style="list-style-type: none"> • AIPC Handbook Revision Recommendations, 2nd Read – John Hammond • Ombudsperson Charter, 2nd Read – Carolyn Shaw 	
New Business	<ul style="list-style-type: none"> • WSU LMS Blackboard -v- Canvas – Susan Sterrett • Shared Governance – Chase Billingham 	
As May Arise		

Next Faculty Senate Meeting: March 25, 2024; 110A Woolsey Hall; 3:30-5 pm