

Faculty Senate Meeting Agenda

What: Faculty Senate Meeting

When: Monday, February 27 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
Call to order	Susan Castro	
Informal statements and proposals		
Approval of minutes	February 13, 2023	
President's Report	Quick campus update from Provost Lefever	
Committee Reports	Rules Committee – Jolynn Dowling, Chair	
Old Business	Second read and vote: General Education Transfer Policy proposal	
New Business	Market-Based Compensation update – Vicki Whisenant, EVP Human Resources	
As May Arise		

Adjourn

Next Senate Meeting: March 27 (March 13 is Spring Break)

Note: March 31 (Friday) will be a General Faculty Meeting