Faculty Senate Meeting Agenda What: Faculty Senate Meeting

When: Monday, February 28, 2022, 3:30-5:00 pm

Where: Virtual meeting held via Zoom

 $\underline{https://wichitastate.zoom.us/j/92370355000?pwd=YjFSb2x6VW9SSEVjZUxMNjdUelBVdz09}$ 

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Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
Call to order		
Informal statements and		
proposals		
Approval of minutes	February 14, 2022	
President's Report	• <u>Covid FAQs</u>	
	KBOR Update	
	Legislative Update	
<b>Committee Reports</b>	Rules Committee	
	Susan Castro, Chair	
	Proposed Rules Changes	
	<ul> <li><u>Proposed Revision of Charges</u>, Planning &amp; Budget Committee</li> </ul>	
Old Business	None	
New Business	Academic Affairs Committee	
	Dr. Raina Rutti, Chair	
	<ul> <li>Proposed Changes to CoE Certificate</li> </ul>	
As May Arise		

## Adjourn

Next Senate Meeting: March 28, 2022, 3:30-5:00 pm, via Zoom.

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