

Faculty Senate Meeting Agenda

What: **Faculty Senate Meeting**

When: **Monday, March 25, 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 26, 2024	
Informal Statements		
President's Report	<ul style="list-style-type: none"> • New KBOR V.P. of Academic Affairs - Rusty Monhollon • Faculty Evaluation Committees (Non-Standing) service extension to 2025 • Save the Date: General Faculty Meeting April 29th at 3:30 pm 	(5 mins)
Committee Reports	<ul style="list-style-type: none"> • Faculty Senate Executive Committee – Jo Dowling: <ul style="list-style-type: none"> ○ Appointment confirmation of 4th Ombudsperson • Rules Committee – Mathew Muether, Chair <ul style="list-style-type: none"> ○ Policy Updates for information (batch): <ul style="list-style-type: none"> ▪ Policy 13.04 Tuition and Fees Refunds ▪ Policy 13.05 Tuition and Fees Payment Plan ▪ Policy 13.20 Out of State Travel ○ University Committee and Interim Senator faculty confirmations ○ T & P Faculty Senate Standing Committee charges and composition revisions – 2nd Read and vote <ul style="list-style-type: none"> ▪ Policy 4.29 Review for Non-Tenure Track Faculty Promotion: Procedures Item I.C.5 revised language – 2nd Read and vote ○ Policy 4.13 Chair Policy & Procedures revisions – 1st Read 	(15 mins)
Old Business	<ul style="list-style-type: none"> • AIPC Handbook Revision Recommendations, and Flowchart – Remove from table for Final Read & vote – John Hammond (5 mins) • Teaching Evaluation Taskforce, CES Update – Brandy Jackson (10 mins) • Faculty Evaluation Alignment Committee Update – Rachel Crane (10 mins) 	(25 mins)
New Business	<ul style="list-style-type: none"> • WSU Relationship with Tech Companies – Susan Sterrett (15 mins) • Response to WSU and LMS and Notes on AI and our LMS – John Jones, Executive Director, Media Resources Center (15 mins) <ul style="list-style-type: none"> ○ Comment and Questions from the Faculty Senate will be entertained after both presentations are concluded. 	(30 mins)
As May Arise		

Next Faculty Senate Meeting: April 8, 2024; 110A Woolsey Hall; 3:30-5:00 pm