

## Faculty Senate Meeting Agenda

What: Faculty Senate Meeting

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

Where: Virtual meeting held via Zoom

<https://wichitastate.zoom.us/j/92370355000?pwd=YjFSb2x6VW9SSEVjZUxMNjdUeIBVdz09>

Password: 287465

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
<b>Call to order</b>		
<b>Informal statements and proposals</b>		
<b>Approval of minutes</b>	<a href="#">February 28, 2022</a>	
<b>President's Report</b>	<ul style="list-style-type: none"><li>• <a href="#">Covid FAQs</a></li><li>• KBOR Update</li><li>• EVP/Provost Search Update</li></ul>	
<b>Committee Reports</b>	Update on Senate Elections Jolynn Dowling, Faculty Senate VP	
<b>Old Business</b>	<ul style="list-style-type: none"><li>• Rules Committee Susan Castro, Chair<ul style="list-style-type: none"><li>○ <a href="#">Proposed Rules Changes</a>, 2<sup>nd</sup> Read</li><li>○ <a href="#">Proposed Revision of Charges</a>, Planning &amp; Budget Committee, 2<sup>nd</sup> Read</li></ul></li><li>• Academic Affairs Committee Dr. Raina Rutti, Chair<ul style="list-style-type: none"><li>○ <a href="#">Proposed Changes to CoE Certificate</a>, 2<sup>nd</sup> Read</li></ul></li></ul>	
<b>New Business</b>	HR Pay Analysis Update Judy Espinoza, Executive Director HR Jamie Olmsted, Director Total Rewards Rebecca Reiling, Director HR Business Partners Brook Marchant, HR Specialist, Senior	
<b>As May Arise</b>		

Adjourn

**Next Senate Meeting: April 11, 2022, 3:30-5:00 pm, via Zoom.**

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