

**Faculty Senate Meeting Agenda**

When: **April 22, 2019 from 3:30 to 5:00 pm**

Where: **Clinton Hall Room 126**

Agenda Item	Notes/Discussion/Process	Outcome/Action/Complete
Call to Order		
Informal Statements and Proposals		
Approval of April 8, 2019 minutes		
President's Report	<ul style="list-style-type: none"> <li>• KBOR</li> <li>• May 13, Final Senate Meeting – post meeting reception (i.e. food)</li> <li>• General faculty meeting – agenda to include comments from Provost Muma; President King-WSU Foundation/Interim President Tompkins</li> <li>• University Faculty Awards at 2:30 p.m. Friday, May 10, in 233 RSC. A reception will precede the ceremony at 2 p.m. The deadline to RSVP is Wednesday, May 1 at <a href="https://www.wichita.edu/faculty/awards/">Faculty Awards</a>. More information: <a href="https://www.wichita.edu/faculty/awards/">https://www.wichita.edu/faculty/awards/</a></li> </ul>	
Committee Reports		
Rules: Jeff Jarman, Chair	1 <sup>st</sup> Reading: <a href="#">Policy recommendations</a> to change Senate <a href="#">Rules</a> . 2 <sup>nd</sup> Reading: <a href="#">Policy recommendations</a> to change Senate <a href="#">Constitution</a> , <a href="#">Bylaws</a> .	
Faculty Senate Accessibility Committee: Nils Hakansson and Ginger Williams	<a href="#">Open Education Resources (OER) Recommendations</a>	
Old Business	See above- Rules Committee Report	
New Business		
Provost Muma and Jamie Olmstead	Budget update/ <a href="#">Compensation Report for Senate</a>	
SPTE Review Committee: Bayram Yildirim	IDEA Update	
Carolyn Shaw	WSU Sustainability working group - update	
Ad Hoc/Taskforce updates Betty Smith-Campbell	Brief update: Gen Ed Revision; Chairperson Policy; Faculty Workload/review committees	
As May Arise		
Adjourn		

## **Final Senate Meeting and End of Year Celebration, May 13, 3:30 pm, RSC Beggs Ballroom – joint meeting with incoming Senators**

### **SAVE THE DATE:**

- April 29, 3:30 pm – GENERAL FACULTY MEETING, Hubbard Hall 208
- May 9, 9 am – TIME CHANGE TO MORNING - Shocker Pride Celebration-Faculty/Staff Awards, RSC Beggs Ballroom
- May 10, 2 pm – Faculty Awards Ceremony, RSC 233, Santa Fe Room
- May 13, 3:30 pm – Final Joint (new/outgoing) Senate Meeting – celebration May 13<sup>th</sup> – thank the outgoing officers/senators welcome new Senators/officers – reception
  - Update Faculty Workload/Review Taskforce
  - Update Chair policy Taskforce
  - Update Gen Ed. Revision committee recommendation
  - New Senate meeting – President Jarman – election of officers
  - Reception (i.e. food) to follow meeting

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## **General Faculty - Official Call to Meeting**

**When: April 29, 2019 from 3:30 to 5:00 pm**

**Where: Hubbard Hall, Room 208**

### DRAFT Agenda:

1. Call to Order – Vice President G. Markova
2. University Updates:
  - a. Interim President Andy Tompkins
  - b. Foundation President Elizabeth King
  - c. Provost Muma
3. Update and Proposals from Faculty Senate President Betty Smith-Campbell
  - a. Senate Committee Annual Reports – brief summary on the work of the Senate
  - b. Faculty Senate Recommends Modifications of Faculty Policy: Chronic Low Performance/Dismissal for Cause; submitted by Senate Faculty Affairs committee
  - c. Faculty Senate Recommends Motion Regarding General Education 1<sup>st</sup> year Seminar; submitted by Senate General Education committee
  - d. Faculty Senate Recommends Motion to modify the Faculty Senate: Constitution, Rules and Bylaws submitted by Faculty Senate Rules committee
4. Adjourn

Please make plans to attend the University Faculty Awards at 2:30 p.m. Friday, May 10, in 233 RSC. A reception will precede the ceremony at 2 p.m. The deadline to RSVP is Wednesday, May 1 at [Faculty Awards](#).