

## Faculty Senate Meeting Agenda

What: **Faculty Senate Meeting**

When: **Monday, April 22, 2024, 3:30-5:00 pm**

Where: **Woolsey Hall 110A**

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
<b>Call to order</b>	Jolynn Dowling	
<b>Approval of minutes</b>	<a href="#">April 8, 2024</a>	
<b>Informal Statements</b>		
<b>President's Report</b>	<ul style="list-style-type: none"> <li>Executive Search Committees: <ul style="list-style-type: none"> <li>Provost</li> <li>VP of Finance and Administration</li> </ul> </li> <li>KBOR</li> <li>Information on <a href="#">AIPC Handbook revision recommendations after GC review</a></li> <li>Information on Gen Ed</li> <li>Wichita Biomedical Campus Groundbreaking <a href="#">May 8, 2024</a></li> </ul>	(10 mins)
<b>Committee Reports</b>	<ul style="list-style-type: none"> <li>Rules Committee – Dr. Mathew Muether, Chair <ul style="list-style-type: none"> <li><a href="#">Policy 3.52 Flexible Work Arrangements, Including Remote Work</a> (New) for introduction and information (send feedback to Rules Committee)</li> </ul> </li> </ul>	(5 mins)
<b>Old Business</b>	<ul style="list-style-type: none"> <li><a href="#">Update on Program Review</a> plans submitted to KBOR for the 5 at risk programs – Dr. Ashlie Jack (15 mins)</li> <li><a href="#">Update on MBC</a> – Vicki Whisenhant (30 minutes)</li> </ul>	(45 mins)
<b>New Business</b>	<ul style="list-style-type: none"> <li><a href="#">WSU Office of Community Partnerships, Concept Paper</a> – Provost Lefever</li> </ul>	(10 mins)
<b>As May Arise</b>		

**General Faculty Meeting:** April 29, 2024; 110A & 110B Woolsey Hall; 3:30-5:00 pm

**Next Faculty Senate Meeting:** May 13, 2024; 110A Woolsey Hall; 3:30-5:00 pm