

Faculty Senate Meeting Agenda

What: **Faculty Senate Meeting**

When: **Monday, April 24, 2023, 3:30-5:00 pm**

Where: **Dual mode meeting: Zoom and Woosley Hall, WO 110A**

<https://wichitastate.zoom.us/j/7138715644?pwd=V1UxQ1EzV3NzaEJKeWMyVIR6cFg3dz09>

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
Call to order	Susan Castro	
Informal statements and proposals	<p>Faculty are invited to attend the Faculty and Innovation Campus Partner Mixer, the first in a series of networking opportunities facilitated by Wichita State University to encourage knowledge sharing and establish relationships among Wichita State faculty and Innovation Campus partners.</p> <p>Limited registration available to all faculty until spots are filled. When: 4-5:30 pm Thursday, April 27 Where: John Bardo Center, 4110 E. 17th St. North on the Innovation Campus RSVP: https://wichitastate.co1.qualtrics.com/jfe/form/SV_6inqXkzml64Z3</p>	
Approval of minutes	April 10, 2023	
President's Report		
Committee Reports	Rules Committee – Jolynn Dowling, Chair	
Old Business		
New Business	<ul style="list-style-type: none"> • Proposal to update Academic Integrity policy: markup version, clean version • HR update, talent management transformation and new system implementation – Krista Thacker, Vicki Whisenhant • APC Task Force update – Clay Stoldt, Kevin Saal 	
As May Arise		

Adjourn

Next Senate Meeting: May 8