

To: All Faculty  
Cc: Provost, President, Foundation President, Deans

From: Faculty Senate President, Betty Smith-Campbell

Official General Faculty Meeting Agenda

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

Location: Hubbard Hall, Room 208

1. Call to Order – Vice President G. Markova
2. Appoint:
  - a. Secretary: Doug English
  - b. Parliamentarian: Jay Price
3. Moment of Silence for Deceased Faculty Vice President G. Markova
4. Approval of Minutes: [May 2018](#)
5. University Updates:
  - a. Interim President, Andy Tompkins
  - b. WSU Foundation President, Elizabeth King
  - c. Academic Affairs, Provost Muma
6. Update and Recommended Proposals (links below) from Faculty Senate President Betty Smith-Campbell
  - a. Senate Report – brief summary on the work of the Senate
  - b. [Faculty Senate Recommends Motion to modify the Faculty Senate: Constitution, Rules and Bylaws](#) submitted by Faculty Senate Rules committee (Current [Constitution](#); [Bylaws](#), [Rules](#))
  - c. Faculty Senate Recommends Modifications of Faculty Policy: Chronic Low Performance/Dismissal for Cause; submitted by Senate Faculty Affairs committee ([without track changes](#); [with track changes](#); [procedural flow chart](#))
  - d. Faculty Senate Recommends [Motion Regarding General Education 1<sup>st</sup> year Seminar](#); submitted by Senate General Education committee
7. As May arise Vice President G. Markova
8. Adjourn

Additional information on Senate business and Senate meeting documents can be found @ [Faculty Senate 2018-2019 Meetings](#).

[Minutes from 2017-2018 General Faculty Meeting](#).

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Also, please plan on attending the May 10, in 233 RSC - Faculty Awards ceremony at 2:30 p.m. A reception will precede the ceremony at 2 p.m. Learn more and RSVP @ <https://www.wichita.edu/faculty/awards/>.

May 9, 3-4 pm **Bardo Celebration of Life** Rhatigan Student Center's Shirley Beggs Ballroom

May 9, 9 am **Shocker Pride Celebration** Beggs Ballroom, Rhatigan Student Center.