

Faculty Senate Meeting Agenda

When: **April 8, 2019 from 3:30 to 5:00 pm**

Where: **Clinton Hall Room 126**

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
Call to Order		
Informal Statements and Proposals		
Approval of March 25, 2019 minutes		
President's Report	KBOR, BOT meeting; Wonder School tour by Exec. committee Note: SGA support of Gen. Ed. Changes Note: END of Year meetings noted at end of agenda May 9 th Celebration of Life for Bardo - update Town hall meetings – Pre General Faculty meeting – Please share Monday, April 15, 1-2 pm., RS 265 Lucas Room Tuesday, April 16, 10-11 am, RS 261 Olive Room Thursday, April 18, 3-4 pm, RS 266 Pike Room Friday, April 19, 11-noon, RS 257 Ashton/Bridges Room Welcome Interim President Andy Tompkins	
Committee Reports		
Rules: Jeff Jarman, Chair	1 st Reading: Policy recommendations to change Senate Constitution, Bylaws .	
Gery Markova (Vice President)	Election Update	
Old Business		
Gen ED: Shirlene Small, Chair	Updated: 2 nd Reading: From Gen ED committee (Proposal and Appendix) Modify First-Year Seminar from a pilot program to a Gen ED requirement.	
New Business		
Faculty Affairs: Deepak Gupta, Chair	Review of HR policies: 3.27 Emeritus Status; 3.38 Support of Nursing Mothers; 3.37 Personnel Files; 3xx Whistleblower	
As May Arise		
Adjourn		

Next Senate Meeting: April 22, 3:30-5:00 pm; Clinton Hall Room 126

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 Senate Meeting and End of Year Celebration, RSC Beggs Ballroom; joint meeting with incoming Senators

END OF YEAR TIMELINE

Town hall meetings on all Senate proposals that need to go to General faculty (week of April 15 and 22nd)

Monday, April 15, 1-2 pm, RS 265 Lucas Room

Tuesday, April 16, 10-11 am, RS 261 Olive Room

Thursday, April 18, 3-4 pm, RS 266 Pike Room

Friday, April 19, 11-noon, RS 257 Ashton/Bridges Room

April 22 Senate meeting

2nd reading Faculty Rules/constitution changes

2nd reading any other policies to be approved this year – i.e. Gen Ed. Revision committee?

Compensation/budget report

General Faculty meeting April 29, 3:30 pm: TENTATIVE agenda items:

- Vote – Faculty policy low performance/dismissal for cause
- Tentative Vote Gen Ed 1st year Seminar
- Vote changes to Senate Rules/constitution; faculty policies
- Comments from Interim President Tompkins
- Report from WSU Foundation
- Update from Provost Muma
- Other reports?

Final Joint (new/outgoing) Senate Meeting – celebration May 13th – thank the outgoing officers/senators welcome new Senators/officers – reception

- Update Faculty Workload/Review Taskforce
- Update Chair policy Taskforce