

Faculty Senate Meeting Agenda

What: **Faculty Senate Meeting**

When: **Monday, August 28, 2023, 3:30-5:00 pm**

Where: **Woolsey Hall 110A**

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
Call to order	Jolynn Dowling	
Informal statements and proposals		
Approval of minutes	May 8, 2023	
President's Report	<ul style="list-style-type: none">• Welcome New Faculty• KBOR Update• Market Based Compensation Update• Academic Integrity Committee Update• CES/SPTE Update• NTT Appointment Policy Update	
Committee Reports	Rules Committee – Mathew Muether, Chair	
Old Business	<ul style="list-style-type: none">• General Education Transfer Policy – Update on Implementation – Mathew Muether• Faculty Evaluation Alignment Committee – Update on Implementation	
New Business	<ul style="list-style-type: none">• Program Review Process and Framework – WSU Program Review Committee composition changes – AVP Dr. Ashlie Jack• Former Wonder School – WSU Connect – Provost Lefever	
As May Arise		

Next Senate Meeting: September 11, 2023