Faculty Senate Meeting Minutes
Monday May 13, 2019

3:30 – 5:00 pm – RSC, Beggs Ballroom


Excused: Carlson, Moore-Jansen, Mozzani, Nicks, Sylvester.


Summary of Actions

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Notes/Discussion/Process</th>
<th>Action</th>
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</thead>
<tbody>
<tr>
<td>Call to Order</td>
<td>President B. Smith-Campbell</td>
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<tr>
<td>Informal Statements and Proposals</td>
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<tr>
<td>Approval of April 22, 2019 minutes</td>
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| President's Report           | • Senate exec committee voted to posthumously award Bardo distinguished service faculty award.  
                                • Follow up Report General Faculty meeting – Approved proposed revisions rules, bylaws. Approved chronic low performance and dismissal for cause with two amendments. Also approved gen. ed. first year seminar (65 to 39).  
                                • Follow up Open Education Resources (OER) Senate approved Recommendations  
                                • Summary/Follow up Report General Faculty meeting: 4.29.19  
                                -Approved Proposed Revisions Rules, Bylaws, and Constitution as presented:  
                                -Motion made to on charges for scholarship and student aid committee motion made to retain charge 1: Review actions and policies of the financial aid office and the admissions office as they relate to scholarships and student aid. This issue was tabled by the president. |        |
<p>| Committee Reports           |                                                                                                                                                                                                                      |        |</p>
<table>
<thead>
<tr>
<th>Rules – Election update</th>
<th>Gery Markova</th>
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</table>
| **University at large (2)** | Pina Mozzani  
Chase Billingham |
| **Fine Arts at large (2)** | Michael Sylvester  
Will Flynn |
| **Fine Arts Music (1)** | Aleks Sternfeld-Dunn |
| **Fine Arts Perf. Arts (1)** | Denise Celestin |
| **Engineering at large (1)** | Roy Myose at large  
IME dept. – Gamal Weheba  
Aerospace dept. Brandon Buerge  
Eng. Technology – Perlekar Tamtam |
| **Business** | Management – Gery Markova  
Accounting – Paul Harrison |
| **CHP Nursing (3)** | Jolynn Dowling  
Terri Core  
Angela Storrer |
| **LAS Science (4)** | John Hammond  
Chunsheng Ma  
Terrance Figy |
| **CHP Health Science (3)** | Ray Hull |
| **Library (1)** | Jessica Mirasol |
| **CAS (3)** | Richard "Mike" Ross  
Whitney Bailey |
| **LAS Humanities (3)** | Susan Castro  
Enrique Navarro  
James Schwartz |
| **LAS Social Sciences (3)** | Kyoung Lee  
Shaunna Millar |

**Rules**

J. Jarman – Follow up on Approved changes from Gen. Fac. Meeting Committee appointments.
Faculty Workload/Review Taskforce

Recommend to provide multiyear contracts to NTT faculty.
Modify WSU tenure and promotion policy to include UniScope model language.
Allow increased flexibility in the faculty workload based on department/college need as well as involvement.
Annual review with individuals about their workload distributions.

Gen. Ed. Revision Committee

General Education Revision Committee – J. Jarman
• Change the following components of General Education:
  – Reduce credit hours to 33 hours from 42.
  – Combine introductory, further studies & issues and perspectives into one general education category.
  – Allow up to 3 credit hours of approved general education to be counted toward the major.

Non Standing Committee updates

Faculty chairperson policy taskforce: Jarman discussed work done by this committee and expects they will bring their recommendations to the senate in the fall.

Workload/review Taskforce

Faculty Workload/Review Taskforce: Committee Charge, committee members and recommendations can be found in the Senate Annual Report. The Committee expects the policy recommendations to be brought to the Senate in the Fall.

As May Arise

Betty acknowledged and thanked outgoing senators, committee chairs and committee members. Also thanked the executive committee. Presidential award to Deepak Gupta. Recognized each of the executive committee members.

Induction of Incoming President Jarman

B. Smith-Campbell

Adjourn

End of Year Celebration incoming Senators

Faculty Senate (2019-2010) Meeting Agenda - Draft
Monday May 13, 2019 – immediately following 2018-2019 Senate meeting
RSC Beggs Ballroom
End of Year Celebration

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<tr>
<td>Call to Order</td>
<td>Jeff Jarman Presiding</td>
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<tr>
<td></td>
<td>President Jarman and Senators recognized outgoing President Smith-Campbell</td>
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<tr>
<td>Election of Officers</td>
<td>Jeff Jarman, Presiding</td>
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<td>President elect: Aleks Sternfeld-Dunn</td>
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<td>Vice president Gery Markova</td>
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<td>Secretary Roy Myose</td>
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<td>At large Susan Castro</td>
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<td>At large Jeff Pulaski</td>
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<td>At large (appointed by president) Whitney Bailey</td>
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<td>All officers elected by voice vote.</td>
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| Adjourn |