Wichita State University

Faculty Senate Agenda

Faculty Senate Meeting - August 28, 2023

Informal Statements

- Roy Myose – Process for New Degree Program
- George Dehner – Importance of Tenure and Academic freedom

Approval of Minutes

May 8, 2023

Presidents Report – Jolynn Dowling

- Welcome New Faculty
- KBOR Update
- Market Based Compensation Update
- Academic Integrity Committee Update
- CES/SPTE Update
- NTT Appointment Policy Update

Rules Committee – Mathew Muether (Chair)

- Confirmation for Faculty Senator:
  - Music – Jeb Wallace

- Confirmation for Undergraduate Research Committee:
  - CHP – Michelle Lamp

Rules Committee (cont.) – Mathew Muether

- Senator Vacancies
  - Engineering - Aerospace
  - Fine Arts - At-Large
  - LAS (Math/Nat Sci/Physics) - Math
  - LAS (Social Sciences) - Social Work

- Committee Vacancies
  - Academic Affairs:
    - LAS (Social Sciences)
  - Academic Integrity Policy Committee
    - Engineering
    - Fine Arts
    - LAS (Social Sciences)
  - Accessibility:
    - Fine Arts
  - Faculty Affairs:
    - LAS (Math/Natural Science/Physics)

Rules Committee (cont.) – Mathew Muether

- Committee Vacancies (cont.)
  - Planning and Budget
    - LAS (Math/Natural Science/Physics)
    - LAS (Social Sciences)
  - University Exceptions
    - Fine Arts
    - LAS (Math/Natural Science/Physics)
- "Other" Committee Vacancies
  - Academic Integrity Committee (Faculty Pool to hear cases)
    - CAS: 6
    - Engineering: 12
    - Honors: 6
    - LAS: 6
    - Fine Arts: 6
    - CHP: 6
    - Barton School of Business: 6
    - Innovation and Design: 6

Old Business

- General Education Transfer Policy - Update on Implementation – Mathew Muether

- Faculty Evaluation Alignment Committee – Update on Implementation – Jolynn Dowling

New Business

- 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

Adjourn

- Next Senate Meeting
  - September 11, 2023