

Mathew Muether

Monday, September 9, 2024 - 3:30 pm HH 211

Faculty Senate Meeting

Approval of Minutes

From August 26, 2024

Informal Statements

President's Report

One Health Kansas

- \$51M joint legislative request (pending KBOR approval in September) for all three universities to focus on a central theme for health research growth.



Policy Review Notice

- 4.13 - Chair Policy and Procedures
 - Changes to chair eligibility to included NTT faculty as passed by faculty last Spring.
- 4.29 – NTT Faculty Promotion Procedure
 - Changes to NTT university level review committee as passed by faculty last Spring.

Project Bridge

- Taskforce to provide President Muma with recommendations to bridge Market Based Compensation Gap.
- One meeting to set schedule and receive charge from Pres. Muma.
- Members:
 - Aaron Mitchell (Sen. VP - Finance and Ops.)
 - Vicki Whisenhant (Chief HR Officer)
 - Lyndsay Pletcher (Exec. Dir. of Budget)
 - Ken Harmon (CIO)
 - Kelley Smetak (AA Ops and Financial Dir. AA)
 - Kennedy Rogers (Dir. Of Student Affairs-Staff Engagement, Staff Sen. Pres.)
 - Jennifer Friends (Dean - Applied Studies),
 - Mathew Muether (Physics, Fac. Senate Pres.)



Rules Committee Report

Senate Nominations



Alexis (AJ) Cossell

CAS - Human Performance Studies

New Business

New Business

- Provost Shirley Lefever
 - WSU Office of Community Partnership
 - Civil Discourse
 - Paid applied learning
- SCCS Report – Kyle Wilson
- Faculty Senate Evaluation Alignment Committee Update – Rachel Crane

As May Arise