Mathew Muether

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

## Faculty Senate Meeting



## Approval of Minutes

From August 26, 2024

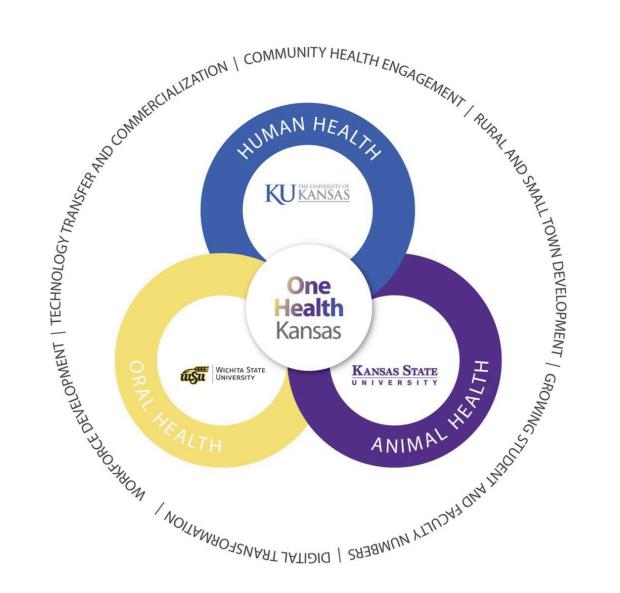
### Informal Statements



# 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**



Alexus (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