

Faculty Senate Meeting

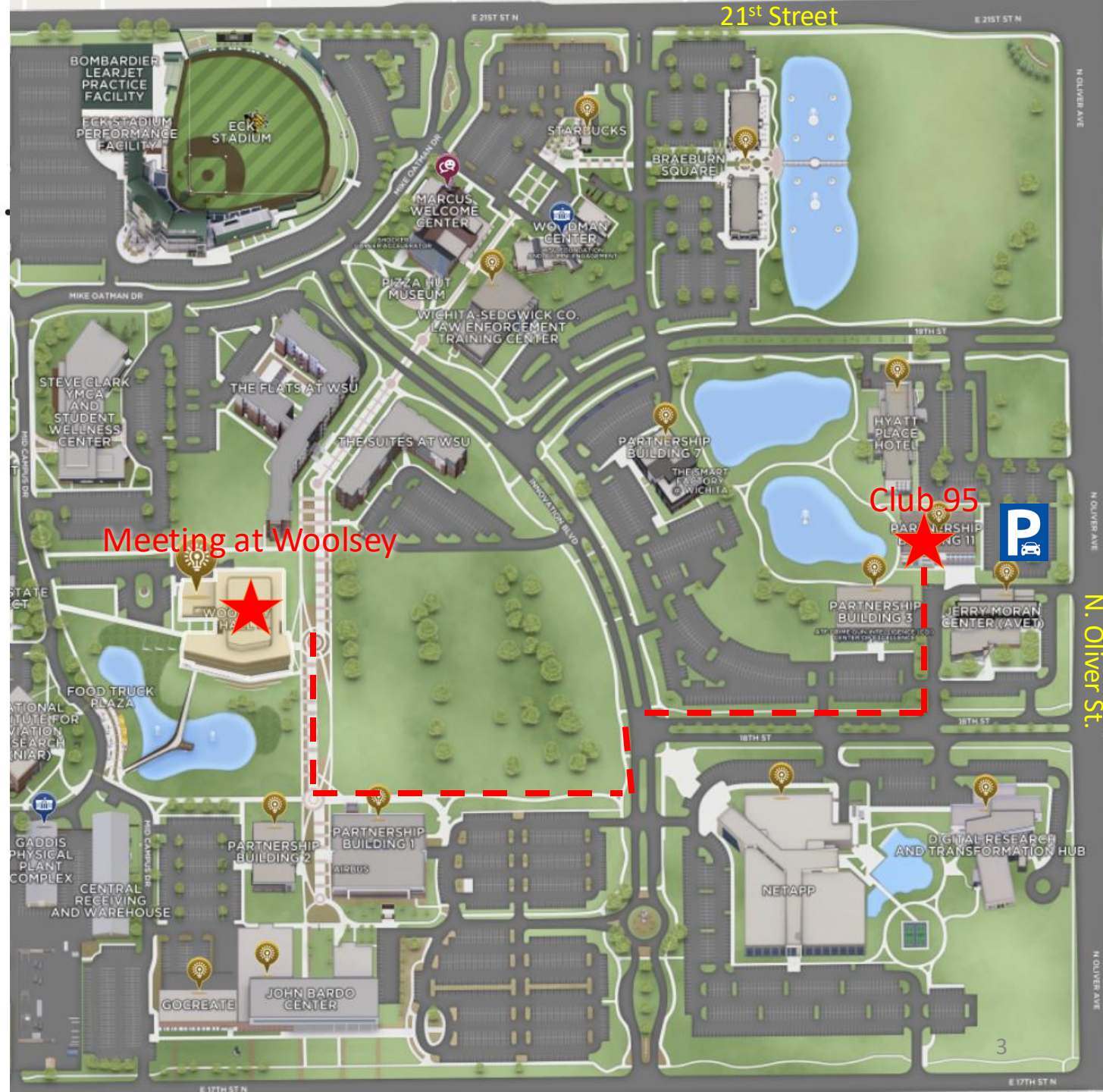
Agenda

- Approval of November 11, 2024 Minutes (1 min)
- Informal Statements (5 min)
- President's Report (10 min) – Mathew Muether
- Rules Committee Report (4 min)
- New Business
 - Discussion of Inclement Weather Policy (20 min)
 - Visit to Club 95 – Pres. Muma (40 min)
- As May Arise (10 min)
- Adjourn (Next meeting, January 13 at 3:30 pm in HH 211)
- Social hour at Club 95

President's Report

Faculty Senate @ Club 95

- November 25th, 2024
- Located in Partnership Building 11 (P11), 3rd Floor
- Adjourn from Woolsey at 4:20 pm
- Reconvene at Club 95 at 4:30 pm
- About 0.5 miles walk.
- Parking available off Oliver.



David Miller

**Interim Senior Vice President for
Administration, Finance and Operations**



KBOR Report

Committee Highlights

- From Nov 9th BAASC Meeting –
 - Program Review Discussion
 - Reviewing draft recommendations for revising the academic program review process.
 - Clarifying the purpose of academic program review
 - Exempting interdisciplinary programs without a formal departmental or administrative structure
 - Reducing the minimum enrollment for master's programs from 20 to 12 students
 - Allowing programs that offer both master's and doctoral degrees to be reviewed as a single program.
 - Establishing institution-specific thresholds based on Carnegie classifications
 - For the "talent pipeline" metric, students who immediately pursue graduate studies may be included
 - The committee agreed to adopt these recommendations as a complete package for inclusion in the Board's discussion items.
- SCOCOA –
 - Updates on Math and English Pathway
 - Discussion of "First 15" – Program to support high school/CC students to complete 15 credit hours of GenEd
- COFSP
 - Discussed extending KBOR faculty awards to include NTT.
 - Discussed Initiatives on Campus to address AI policy/usage.
 - Discussion on ways for to engage more directly with legislature.

KBOR Report Continued

- Academic Year 2024 Performance Report were approved with all institution assigned a 100% funding recommendation.

Project-Based Performance Funding Structure

Proposed Project-Based Performance Funding					
Project	Math Pathways in Accordance with Amended Chapter III.A.14.	Corequisite Math Support Developmental Education in Accordance with Amended Chapter III.A.14.	Corequisite English Support Developmental Education in Accordance with Amended Chapter III.A.14	Systemwide Course Placement Measures in Accordance with Amended Chapter III.A.14.	Academic Degree Maps All Basic Standards Apply beginning with AY 2025 Report
Percentage of Funding Each Year	20% Funding	20% Funding	20% Funding	20% Funding	20% Funding

- FY 2026 Housing and Food Service Rate Proposal submitted and approved:
 - 3.08% Increase in Unlimited meal plan for WSU.
- Updates on Blueprint for Literacy and Centers of Excellence in Literacy.
- Act to Name new WSU Baseball Facility for Gene Stephenson – Approved
- Full agenda at https://www.kansasregents.org/resources/PDF/About/Board_Meetings/FY_2024/-_Full_KBOR_Agenda_Nov_20_2024_ELECTRONIC_VERSION_.pdf

Rules Report

New Business

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As May Arise

Adjourn
(Next Meeting Nov 25th)

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