

Faculty Senate Meeting

Agenda

- Approval of Jan 13, 2025 Minutes (1 min)
- Informal Statements (5 min)
- President's Report (15 min) – Mathew Muether
- Old Business
- New Business
 - ABA Masters Program Introduction – Angela Beeler (15 min)
 - Excused Absences for Students Policy – Mathew Muether (10 min)
 - Unified Tuition Assistance Program Discussion – Mathew Muether (15 min)
- As May Arise (30 min)
- Adjourn (Next meeting, January 27 at 3:30 pm in HH 211)



WICHITA STATE
UNIVERSITY

Monday, Jan 27th, 2024 - 3:30 pm

President's Report

Information

- KBOR FOTY Award Nominations due January 31st by 5 pm.
 - Faculty senators may nominate 1 TT, Tenured and NNT Faculty member.
- Small Updates to 11.20 / Space Heater Policy have been made. That policy approval document has been posted for your information.
- The next [Barton Speaker Series](#) event will feature Ben Stein on Tuesday, March 11. Tickets are sold out .
 - To be added to the waitlist please email the Fine Arts Box Office inside the Duerksen Fine Arts Center at fastickets@wichita.edu by 5 p.m. Thursday, March 6. Patrons on the waitlist will be notified by email if tickets become available.

KBOR Report (Jan 15th)

KBOR Meeting (https://www.kansasregents.org/about/regent_meetings_agendas_and_minutes)

- New Provost Monica Lounsbury was introduced.
- Adopted Bond Resolution for the Issuance of Revenue Bonds to Fund Construction and Equipping of the National Institute for Aviation Research Hub for Advanced Manufacturing and Research and Renovation and Equipping of the University Stadium – WSU
- Received Information on the Higher Learning Commission's Guidelines for Reduced-Credit Bachelor's Programs
- Approved Act on Non-Budgetary Legislative Proposal to Seek Bonding Authority for Stadium Renovation – WSU
- Received report on WSU Aviation Research ROI from John Tomblin
- Received report on WSU Student Success initiatives from Ashley Jack.
- During COFSP address, regents indicated that updated Faculty Award language is being considered and viewed favorably.

KBOR Report – Cont

SCOCAO/COCACO

- AY 2025 Performance Report & Rubric Reviewed
- Discussion of UTAP proposal
- Request to change name of BA Exercise Science to BS Exercise Science, WSU
- Request to change name of ME (Master of Education) Exercise Science to MS Exercise Science, WSU
 - Complete College America Launch scheduled for February 11 at Washburn University. In addition to memorializing the Board's relationship with CCA, the day will include workshops led by CCA content experts on current KBOR initiatives.



<https://completecollege.org>

Old Business

New Business

New Business

- ABA Masters Program Introduction – Angela Beeler
- Excused Absences for Students Policy – Mathew Muether
- Unified Tuition Assistance Program Discussion – Mathew Muether (for Norm Philips, PSU, COFSP Chair)

As May Arise

Adjourn
(Next Meeting Feb 10th)