

Mathew Muether

Monday, September 23, 2024 - 3:30 pm HH 211

Faculty Senate Meeting

Agenda

- New Business
 - Research Office – Pierre Harter (30 min)
- Approval of Sept 9, 2024 Minutes (3 min)
- Informal Statements
- President's Report (12 min)
- Rules Committee Report (5 min)
- New Business
 - Athletic Board Update – Clay Stoldt (20 min)
- As May Arise (15 min)
- Adjourn
- Informal Social at Social Tap (Braeburn Square)

Approval of Minutes

From Sept 9, 2024

Informal Statements

President's Report

Announcements

- New 5.17 Inclement Weather Policy assigned to Rules Committee
- SCCS Hearing Pool Term Policy Review – Assigned to AIP Committee
- **NTT Forum:**
 - September 30th from 3:30-5pm in Hubbard Hall 211. We are inviting all non-tenure track (NTT) faculty members to share their thoughts regarding issues that affect NTT faculty.
 - The Executive Committee will briefly summarize the work that has been completed over the last few years (e.g., policy updates) as well as areas that have been identified for future work.
 - Input will be used to inform the efforts of the Executive Committee and senate as we strive to fully include NTT faculty in policy and in practice.

Academic Computing and Data Capabilities Survey 2024



PLEASE COMPLETE THE SURVEY BY WEDNESDAY SEPTEMBER 25th

Survey to better understand how we can improve academic computing resources to support research and student success through upgraded infrastructure and new services. This survey is critical to the development of the Campus Cyberinfrastructure Master Plan.



Goals are to:

- Strengthen local computing and data storage capabilities.*
- Ensure access to reliable local computing and data storage resources.*
- Improve overall user experience.*
- Foster collaboration across the university.*
- Support both research and academic endeavors.*

Questions? Contact Terrance Figy (Terrance.Figy@wichita.edu) or Ryan Doll (ryan.doll@wichita.edu)



KBOR Meeting Highlights

- KBOR Meeting was held Wednesday, Sept 18th
- https://www.kansasregents.org/about/regent_meetings_agendas_and_minutes
- FY 2025 WSU Mill Levy Budget Request Approved
- Revise WSU Tuition Assistance Policies approved.
- Unified Appropriation request approved
 - \$273M Total
 - \$90M for KBOR Universities “Focus on Student Affordability” (11% for WSU)
 - \$51M “One Health” Program
 - \$5M WSU School of Dentistry Feasibility Study
- Updated KBOR Reverse Transfer Policy Approved
- Math Pathways Faculty Development proceeding
- Updating Program Review Metrics Discussed
 - Consider reducing the metrics for interdisciplinary programs.
 - 20 student threshold for MS too high? Combine MS/phd?
 - 12 is a recommendation
 - Same thresholds apply to all campuses? Does it have too?
 - Consider including graduate enrollment in talent pipeline?
 - Clarify counting of double majors.
- Discussion of adopting “First 15” program.

October 16-17, 2024
Wichita State University
Campus Visit

COFSP Report

- Meeting on Sept 18th
- President – Norm Philipp, PSU
- Discussed KBOR Faculty Awards
- Discussed Tuition Assistance Programs across system
 - KSU and Emporia have not approved current award
 - Seeking NTT recognition
- Discussed campuses preparation for election
- Request from SCOCAO to receive faculty input on “AI” usage

KBOR Faculty of Year Awards - 2024



WSU did not put forward nominees for this first round due to late senate approval. 2025 nominee process info forthcoming.

| Awardee | Institution | Nomination Type |
|--|-------------------------------------|----------------------|
| Dr. Christine Brodsky | Pittsburg State University | Tenured Faculty |
| Dr. Sammuel Robert Byer | Fort Hays State University | Tenured Faculty |
| Dr. Linda D'Silva | University of Kansas Medical Center | Tenure-Track Faculty |
| Dr. Tera Fazzino | University of Kansas | Tenure-Track Faculty |
| Dr. Taejoon Kim | University of Kansas | Tenured Faculty |
| Dr. Kristen Livingston | Pittsburg State University | Tenure-Track Faculty |
| Dr. Phillip Allen Olt | Fort Hays State University | Tenure-Track Faculty |
| Dr. Catherine Siengsukon | University of Kansas Medical Center | Tenured Faculty |

Rules Committee Report

Senate Nominations



← Xiaoyang Zhu (Economics)

Trevor Nelson (Music) →



← Wei Sun (School of Computing)

New Business

New Business

- Research Office – Pierre Harter
- Athletic Board Update – Clay Stoldt

As May Arise