

Faculty Senate Meeting Minutes

Monday, October 12, 2020

3:30-5:00 pm Virtual meeting held via Zoom

Senators Present: Allen, Asmatulu, Bann, Billingham, Bowen, Bray, Buerge, Bukonda, Byun, Carlson, Celestin, Connor, Core, Decker, Dowling, Figy, Hakansson, Hammond, Hull, Jarman, Kalomo, Lockard, Ma, Marble-Flint, Mirasol, Moody, Muthitacharoen, Myose, Navarro, Newman, Parham, Price, Pulaski, Ramanan, Robinson, Ross, Schwartz, Small, Sternfeld-Dunn, Sylvester, Tamtam, Weheba

Excused: Bailey, Harrison, Mozzani

Absent: Flynn, Jeffres, Johnson, Lee, Markova, Millar, Mullins, Rawson

[Attendance 2020-2021](#)

Summary of Action:

Agenda Item	Notes / Discussion / Process / External Link	Outcome/Action/Completed
Call to order	3:30 pm	
Informal statements and proposals	Senator Billingham raised concerns over allegations of misconduct by Coach Marshall.	
Approval of minutes	September 28, 2020	MSC
Committee Reports	None	
President's Report Aleks Sternfeld-Dunn	Elimination of Masters of Liberal Arts and Sciences (information) Wonder School Update (announcement) Shocker Support Locker (announcement) Leave Accrual Update (announcement) Inclusive Excellence Working Group (announcement)	
Old Business: Request to KBOR	<ul style="list-style-type: none"> ● Senator Price raises a motion to bring four resolutions to the Senate for discussion. The motion has support of more than five senators from three colleges. <ul style="list-style-type: none"> ○ Senator Jarman raises a point of order that this process is for a future agenda item, not for today's meeting. ● Senator Price makes a motion to amend the agenda to add the resolutions to today's agenda. Discussion follows with senators giving reasons to vote for and against. 	<ul style="list-style-type: none"> ● Motion to bring the resolutions to the future meeting agenda passes with support of more than five senators from more than three divisions. ● Motion to call the question (amending the agenda) to a vote passes with a majority vote. ● Vote to amend the agenda fails (16 no, 15 yes).

<p>Old Business: Discussing informal statement to KBOR</p>	<p>Senators discussed concerns over approaches to hiring a new President (open vs. closed search, NDAs, timeline, and representation of WSU on the committee). Senate President Sternfeld-Dunn requested an informal straw poll to consider two actions: First, should the Senate put forward a particular name to the Regents (the senate votes no by a majority); second, should the Senate put forward a recommendation on characteristics for an interim president (the senate votes yes by a majority). Senators then shared thoughts on qualities for a desired interim president.</p>	<p>President Sternfeld-Dunn will send a letter to faculty outlining the Senate's discussed qualities for an interim president as well as a poll vote to determine whether to send the letter to the Board of Regents.</p>
<p>As May Arise</p>	<p>Senator Solomey requests that we discuss Coach Marshall in a future meeting.</p>	

Next Senate Meeting: October 26, 2020, 3:30-5:00 pm, via Zoom.

Adjourn 5:05 pm

Prepared by John Hammond