

Faculty Senate Meeting Minutes

Monday, October 26, 2020

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

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

Excused: Core

Absent: Bray, Harrison, Jeffres, Johnson, Lee, Millar, Mullins, Newman, Rawson, Robinson

[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	<ul style="list-style-type: none">Senator Billingham presents a statement urging the University to follow policy 3.41 and suspend Coach Marshall while he is under investigation.	
Approval of minutes	October 12, 2020	MSC
President's Report Aleks Sternfeld-Dunn	<ul style="list-style-type: none">Update to Administrative Leadership; brief statements from Interim President Muma and Interim Provost Lefever.University now offering free asymptomatic COVID testing at Student Wellness to faculty and staff.	
Committee Reports	<ul style="list-style-type: none">Rules Committee seeks representation on committees.President Sternfeld-Dunn and Senator Hull nominate themselves to be Senate representatives for the SGA Supreme Court.	<ul style="list-style-type: none">Voting as a slate, approved 28 to 2.
Old Business:	None	
Title IX Regulations Update Sara Zafar, Title IX Coordinator	Updates to WSU Policy 3.06	Postponed until next meeting
Senator Price - Resolution	<ul style="list-style-type: none">Senator Price agrees to the language as presented by Senator Billingham.Senators speak to pros and cons of open versus closed searches and representation on a search committee.President Sternfeld-Dunn suggests an approach of proactively working with the Regents by inviting a Regent or the Board President to attend our next Senate meeting and engage with us in dialogue. Many senators voice agreement with this approach.	

	<ul style="list-style-type: none"> • Senators also urge the Senate to move on to other matters which are affecting faculty directly rather than dwelling on the past. • After discussion and amendment, the resolution was updated. 	<ul style="list-style-type: none"> • Senator Bailey motions to table the resolution; Senator Myose seconds. Motion fails 5 to 31. • Senator Bowen motions to postpone the resolution discussion to the November 30 meeting; Senator Bailey seconds. Motion passes 31 to 3.
<p>As May Arise</p>	<ul style="list-style-type: none"> • Senator Price: Circle Process Team ‘brown bag lunch’ conversations in November; look for information soon. • Senator Billingham: Please discuss Coach Marshall in a future meeting. • Senator Celestine: When the University holds town halls for student tuition and/or fees, please give time and invite students to attend. • Senator Markova: Please get back to real senate business, concerns that affect hundreds of faculty in their day-to-day lives. • President Sternfeld-Dunn: If there are agenda items anyone would like the Senate to take up, please send them to him. 	

Next Senate Meeting: November 9, 2020, 3:30-5:00 pm, via Zoom.

Adjourn 4:47 pm

Prepared by John Hammond