

Faculty Senate Meeting Minutes

Monday, November 11, 2024

3:30-5:00 pm Hubbard Hall 211

Attendance

Amos, Asmatulu, Billingham, Bowen, Boynton, Bussard, Butler, Celestin, Chang, Cooper, Cossell, Delacruz, Dowling, Dudley, Figy, Foster, Gilstrap, Hulett, Jamkartanian, Jarman, Kirby, Kuhlman, Li, Loibl, Lynch, Ma, Marble-Flint, Moody, Muether, Myose, Nelson, Nicks, Ott, Pang, Price, Ray, Ross, Sherif, Sherwood, Showstack, Small, Sterrett, Stone, Sun, Thompson N., Williams.

Excused: Gregory, Proctor, Rai, Tew, Thompson, V., Zhu.

Absent: Markova, Moscoso.

Call to Order (Meeting Slide Deck)

- President Muether at 3:30

Approval of Minutes

- October 28, 2024 – passed unanimously as submitted

Informal Statements

- None

President's Report

- Stock the Locker Update - Slightly lower product donations than expected. Final update will be shared after monetary donations are calculated.
- President's Distinguished Service Award for faculty – Information was emailed to senators last week. Please send nominations to Lee Ann Birdwell no later than Friday, January 24, 2025.
- Senate Visit/Discussion of Club 95 – WSU administrative members cannot be there today; moved visit to next FS meeting (11/25) and will leave time at the end of the agenda to conclude our meeting at Club 95. Map and instructions shared. Will email a reminder to senators that the 11/25/24 FS meeting is in Woolsey.

Old Business

- None

New Business

- Ombuds Presentation, Dr. Stephanie Nicks - Informational. [See presentation slide deck.](#) Q&A session followed.
- Introduction of New Criminal Justice Graduate Programs, Dr. Andra Bannister and Dr. Brien Bolin – Informational. [See presentation.](#) Programs expected to start fall 2025. Q&A session followed.
- Discussion of Change to Faculty Senate Website. See meeting slide [deck #9](#) for overview; President Muether toured the website to better explain the changes. Quite a bit

of Q&A. Faculty support Mike Marlett, MRS Website Manager, coming to discuss how FS would like the website updates implemented.

Committee Reports

- None

As May Arise

- Senator Moody - reminder of prior request to broadcast FS meetings; shared story of how student senate recently broadcast their meeting and asked if that process can be used for FS. Discussion among senators; suggestion to re-think how FS information is disseminated to all constituents.

Adjourn

- Next meeting is November 28th at 3:30pm in Woolsey 110A
- President Muether adjourned the meeting at 4:51

Minutes prepared by Rhonda Williams