

## Faculty Senate Meeting Minutes

Monday, November 14, 2022

3:30-5:00 pm Dual mode meeting - Hubbard Hall 231 and Zoom

### [Attendance 2022-2023](#)

Ahmed, Allen, Billingham, Boldsaikhan, Boynton, Buerge, Castro, Celestin, Cluff, Decker, Dehner, Dowling, Figy, Gilstrap, Hammond, Hepburn, Jarman, Lee, Lockard, Mears, Moody, Muether, Musaji, Myose, Newman, Nicks, Parham, Richburg, Ross, Salinas Monroy, Sherwood, Small, Stone, Tamtam, Williams.

Excused: Dudley, Pulaski

Absent: Alberton, Baker, Barut, Bowen, Bubp, Delacruz, Ding, Heilman, Jamkartanian, Kuhlman, Meyer, Mullins, Pisano, Rai, Sherif, Solomey, Wallace.

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed						
<b>Call to order</b>	3:30 pm							
<b>Informal statements and proposals</b>	Senator Price stated that he had met with those involved with the construction of apartments south of campus, close to buildings on the historical register. Those buildings, Fairmount Cottage and Holyoke Cottage, are being incorporated into the complex plans.							
<b>Approval of minutes</b>	<a href="#">October 24, 2022</a>	MSC						
<b>President's Report</b>	<ul style="list-style-type: none"> <li>• November 28 will be a regular Faculty Senate meeting, not a General Assembly. It will be held in McKinley 224.</li> <li>• Shocker Locker Challenge Results               <table style="margin-left: 20px; border: none;"> <tr> <td style="padding-right: 20px;"><u>Items donated:</u></td> <td><u>Online donations:</u></td> </tr> <tr> <td>Staff: 900 items</td> <td>Staff: \$595</td> </tr> <tr> <td>Faculty: 850 items</td> <td>Faculty: \$0</td> </tr> </table> <p style="margin-left: 20px;"><u>Donation webpage:</u>  <a href="https://secure.touchnet.com/C21797_ustores/web/store_main.jsp?STOREID=91&amp;SINGLESTORE=true">https://secure.touchnet.com/C21797_ustores/web/store_main.jsp?STOREID=91&amp;SINGLESTORE=true</a></p> </li> <li>• Triple Senates Mixer hosted by SGA November 30, 5:30-8:30 pm in RSC 233. Please mark your calendar!</li> <li>• Distinguished Service Awards: Please complete a <a href="#">nomination form</a> and attach a CV that includes the nominee's service activities and include a letter of support. <a href="#">Previous recipients</a> of this award are not eligible for nomination. Nominations will be accepted until 5:00 pm CST, January 27. Please send your nominations to <a href="mailto:leann.birdwell@wichita.edu">leann.birdwell@wichita.edu</a>.</li> <li>• Planning and Budget Committee Update:               <ul style="list-style-type: none"> <li>○ Andy Schlapp will come to the next Senate meeting to discuss the mill levy.</li> <li>○ Senator Billingham is attending the Board of Trustees meetings and will report back when where is something to share. The Senate survey of budget priorities noted that market-based compensation is the number one priority, followed by facilities maintenance.</li> </ul> </li> </ul>	<u>Items donated:</u>	<u>Online donations:</u>	Staff: 900 items	Staff: \$595	Faculty: 850 items	Faculty: \$0	
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	<ul style="list-style-type: none"> <li>• Watermark Course Evaluation Update The committee has almost completed the list of questions for the Spring semester. The number of questions will be fewer than 10. These questions may be revisited in the future, though KBOR requires that we maintain a normed set, and the ability for departments and colleges to add additional questions will be implemented at a later time.</li> <li>• KBOR Update <ul style="list-style-type: none"> <li>○ October KBOR Visit to WSU – fifteen senators had a breakfast meeting with the Regents, the main topic of conversation was program review. The Regents were not aware that shared governance didn’t happen as planned – that faculty advisory committee has only met three times with the rpk Group, and no town halls or other discussions with faculty were implemented. Regents Chair Rolph said that the rpk Group report would be one datapoint with the goal of effective program reviews using the right metrics. Provost Lefever suggested the approach for program reviews will likely be similar to what is done at WSU and that WSU should be talking about the return on investment of programs, as even low-enrollment programs bring unique experiences such as applied learning to our students and tying these programs to our strategic goals. Senator Allen asked that WSU internal review forms be modified to remove redundancy and be more readable to those outside the process. AVP Jack stated that the template is being modified to remove redundancies.</li> <li>○ rpk Group info: <a href="https://www.kansasregents.org/academic_affairs/academic-portfolio-reviews">https://www.kansasregents.org/academic_affairs/academic-portfolio-reviews</a></li> </ul> </li> </ul>	<p>Ads will be posted in WSU Today to share rpk timeline, online feedback form, and documents available.</p>
<b>Committee Reports</b>	<p>Rules Committee - Jolynn Dowling, Chair Two nominees were presented to serve on committees.</p>	<p>Unanimously approved via voice vote.</p>
<b>New Business</b>	<ul style="list-style-type: none"> <li>• DEI Update - Marché Fleming-Randle, VP and Chief Diversity Officer Each college has an individual assigned to be the college diversity officer and serves on the College Council DEI (CCDEI) committee. The goal is for each college to have their own DEI strategic plan. Last year the University DEI Plan was created, this year is focused on implementing the plan. Senators inquired about details of bias incident reports and how the DEI Plan interfaces with the Shocker Neighborhood. WSU has the Promise Scholarship, works with the Urban League, and Fleming-Randle personally goes to high schools.</li> <li>• 2022 Hanover Climate survey results for Faculty, Staff, &amp; Students - Marché Fleming-Randle, VP and Chief Diversity Officer and Ashlie Jack, AVP Institutional Effectiveness. An overview of the <a href="#">Hanover Climate Survey</a> (WSU login required) results were shared. The current goal is to connect the climate survey recommendations with the NISS recommendations, to the President’s Goals, and to the strategic plan.</li> </ul>	<p>Note that Dr. Jack’s report included our efforts to make good use of leftover food from WSU vendors, following up on question raised during Sept 12 President’s report.</p>
<b>As May Arise</b>	<p>None</p>	

Adjourn: 4:31 pm

Prepared by John Hammond