

Faculty Senate Meeting Minutes

Monday, November 28, 2022

3:30-5:00 pm Dual mode meeting – McKinley 224 and Zoom

Attendance 2022-2023

Ahmed, Alberton, Allen, Baker, Barut, Billingham, Boldsai Khan, Bowen, Boynton, Buerge, Castro, Celestin, Cluff, Decker, Dehner, Delacruz, Dowling, Dudley, Figy, Gilstrap, Hammond, Heilman, Jamkartanian, Jarman, Kuhlman, Meyer, Moody, Musaji, Myose, Newman, Nicks, Parham, Pisano, Pulaski, Rai, Richburg, Ross, Sheriff, Sherwood, Small, Stone, Tamtam, Wallace, Williams.

Excused:

Absent: Bubp, Ding, Hepburn, Lee, Lockard, Mears, Muether, Mullins, Salinas Monroy, Solomey.

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
Call to order	3:31 pm	
Informal statements and proposals	None	
Approval of minutes	<u>November 14, 2022</u>	msc
President's Report	<u>rpk Update</u> - <u>KBOR will meet with the rpk Group</u> on December 1, 2022 at 9am. The meeting will be <u>live streamed on the KBOR Youtube channel</u> .	
Committee Reports	None	
New Business	<ul style="list-style-type: none">• Carolyn Shaw gave an overview of the <u>Ombuds program</u>. The WSU Ombudspersons are Bayram Yildirim, Peer Moore-Jansen, Mehmet Barut, and Carolyn Shaw. Additional information and current contact information can be found at <u>wichita.edu/ombuds</u>• <u>Overview of the Mill Levy process</u> – Budget information from Andy Schlapp, VP Government Relations, who was unable to attend. He will come to a meeting in the Spring semester in order to address senator questions about the budget and process.• WSU Athletic Director Introduction / Information - Kevin Saal, Director of WSU Athletics introduced himself and shared a presentation of The Shocker Way, core values of athletics, his first 147 days, and took questions from senators.	
As May Arise	None	

Adjourn 5:11 pm

Prepared by John Hammond

Next Senate Meeting: January 23, 2023

<https://wchitastate.zoom.us/j/7138715644?pwd=V1UxQ1EzV3NzaEJKeWMyVIR6cFg3dz09>