

## Faculty Senate Meeting Minutes

Monday, January 23, 2023

3:30-5:00 pm Dual mode meeting – Woolsey Hall 110A and Zoom

### Attendance 2022-2023

Ahmed, Alberton, Allen, Billingham, Bowen, Boynton, Buerge, Castro, Celestin, Cluff, Decker, Dehner, Delacruz, Ding, Dowling, Dudley, Figy, Gilstrap, Hammond, Heilman, Hepburn, Jamkartanian, Jarman, Kuhlman, Mears, Meyer, Moody, Muether, Mullins, Musaji, Myose, Newman, Nicks, Parham, Pulaski, Rai, Richburg, Ross, Salinas Monroy, Sherif, Sherwood, Small, Solomey, Stone, Tamtam, Wallace, Williams.

**Excused:** Barut, Lockard

**Absent:** Baker, Boldsaikhan, Bubp, Lee, Pisano

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
<b>Call to order</b>	3:30 pm	
<b>Informal statements and proposals</b>	None	
<b>Approval of minutes</b>	<a href="#">November 28, 2022</a>	msc
<b>President's Report</b>	<ul style="list-style-type: none"> <li>• Rpk Update – Susan Castro and Jeff Pulaski               <ul style="list-style-type: none"> <li>○ Feedback window for rpk report: Jan 6-Feb 17. No KBOR action item scheduled until March 22. <a href="#">The report is available here</a> and <a href="#">the spreadsheet of WSU programs is available here</a>. Note the spreadsheet is ‘filtered’. Click the icon on the header cell labeled “Program Health” to be able to change from ‘Optimize’ to other categories. The report and action items will be discussed in detail in a future meeting.</li> </ul> </li> <li>• Student Success and Persistence (formerly SEM/NISS) Townhalls will be held at 9:00 am on February 7<sup>th</sup> in the RSC ballroom. It will be recorded for those who cannot attend live.</li> </ul>	
<b>Committee Reports</b>	<ul style="list-style-type: none"> <li>• Planning and Budget Committee – Susan Castro, Chair               <ul style="list-style-type: none"> <li>○ Per our town hall Fall 2022, here are the deferred maintenance lists:                   <ul style="list-style-type: none"> <li>▪ <a href="#">2020 Univ Facilities Report Executive Summary Edition.pdf (kansasregents.org)</a></li> <li>▪ <a href="#">KBOR 2020 Report on University Facilities JAN2021.pdf (kansasregents.org)</a></li> <li>▪ A link to the page where these live on the KBOR website is posted on the Facilities Physical Plant <a href="#">Work Order Form</a>.</li> </ul> </li> <li>○ Recorded <a href="#">JAN 2023 ARC</a> session: “What you need to know about the annual budget cycle” – David Miller</li> <li>○ Market-based Compensation will be discussed after February 16. Any questions for the committee should be directed to Susan Castro.</li> </ul> </li> <li>• Rules Committee – Jolynn Dowling, Chair               <ul style="list-style-type: none"> <li>○ The committee nominated Dr. Shade to fill the Fine Arts vacancy on the Faculty Evaluation Alignment Committee.</li> </ul> </li> </ul>	By unanimous voice vote, nominee is confirmed.

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<b>Old Business</b>	Non-tenure track appointments and due process – Rebecca Reiling, HR, and Chris Stone, Senate Executive Committee. <ul style="list-style-type: none"> <li>○ <a href="#">Reiling presented a detailed overview</a> of the current categories and classifications for non-tenure track employees.</li> <li>○ Stone discussed the work by the NTT faculty on the Executive Committee who have suggested some simplifications to the categories. A proposal will be brought to the Senate at a future meeting for discussion and collaboration.</li> </ul>	
<b>New Business</b>	<a href="#">Teaching Evaluation Alignment Committee update</a> – Brandy Jackson, Chair <ul style="list-style-type: none"> <li>○ Jackson gave a presentation on the overview of the work of the Teaching Evaluation Alignment Committee as the university transitions from SPTE to the <a href="#">CES evaluation tool</a> that will be administered in Blackboard. The implementation details were discussed. Senators asked questions about the plan to norm the data going forward, how the new tool will address bias in the results. These topics are all being discussed by the committee as priorities moving forward.</li> </ul>	
<b>As May Arise</b>	A reminder for all those physically in attendance to sign in, and a call by President Castro encouraging Senators to come to the physical meetings.	

Adjourn 5:02 pm

Prepared by John Hammond

**Next Senate Meeting: January 30, 2023**

- General Education Transfer Policy – Mathew Muether, GenEd Chair  
<https://wchitastate.zoom.us/j/7138715644?pwd=V1UxQ1EzV3NzaEJKeWMyVIR6cFg3dz09>