

Faculty Senate Meeting Minutes

Monday, January 24, 2022

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

Attendance 2021-2022

Senators Present: Allen, Bailey, Baker, Billingham, Bowen, Buerge, Bukonda, Byun, Carlson, Castro, Celestin, Connor, Decker, Dowling, Dudley, Figy, Gilstrap, Hakansson, Hammond, Jarman, Johnson, Lee, Marble-Flint, Meyer, Moody, Muether, Mullins, Myose, Parham, Pisano, Price, Pulaski, Rai, Ramanan, Richburg, Ross, Sherwood, Small, Solomey, Stone.

Excused: Muthitacharoen

Absent: Asmatulu, Bann, Boldsai Khan, Bray, Cerri, Hepburn, Kalomo, Lockard, Newman, Rawson, Tamtam, Wallace, Williams, Zewde.

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
Call to order	3:32 pm	
Informal statements and proposals	None	
Approval of minutes	November 22, 2021	MSC
President's Report	<ul style="list-style-type: none">• Covid FAQs and update<ul style="list-style-type: none">○ University has not imminent plans to move online. Faculty may make a temporary change of delivery method in consultation with chair and dean.• KBOR Update<ul style="list-style-type: none">○ Optional one-year extension to the tenure calendar is granted for tenure-track faculty hired in 2020, now including Fall 2020 hires. This does also include those faculty who were hired with years credited.○ KBOR is creating a steering committee for the program review process at the KBOR level. This will likely not impact WSU.• Governor Kelly's Proposed Budget Questions were raised as to whether faculty were considered state employees. President Bailey is going to be asking General Counsel. A question was also raised about the market-based compensation, and HR's Scott Hankins will follow up with the market-based compensation team and share with the Senate.• AVP / Provost Search Process will be done in three pools. First pool of applicants is being considered. Smaller pool sizes allows the committee to give more focus on the candidates.	
Committee Reports	None	
New Business	<ul style="list-style-type: none">• Note: VP Marché Fleming-Randall was unable to attend; will present on University's DEI plan in the future. Feedback on the plan can go directly to VP Fleming-Randall.	

	<ul style="list-style-type: none"> University seeking an Innovation and Economic Prosperity Designation from the Association of Public & Land Grant Universities. <ul style="list-style-type: none"> Diane Tinker Hurst, Project Manager in Industry Engage and Applied Learning presented on the application and is asking faculty to complete a survey. Senators asked about how the survey was designed and noted that responses to the questions are more complicated than a Likert scale could convey. 	
As May Arise	Senator Billingham shared that Jenny Pearson was elected president of the Midwest Sociological Society.	

Adjourn: 4:17 pm

Next Senate Meeting: February 14, 2022, 3:30-5:00 pm, via Zoom.

<https://wichitastate.zoom.us/j/92370355000?pwd=YjFSb2x6VW9SSEVjZUxMNjdUelBVdz09>

Password: 287465