

Faculty Senate Meeting Minutes

Monday February 11, 2019

3:30 –5:00 pm – Clinton Hall, Room 126

Senators Present: Ahmed, Babnich, Bailey, Barut, Bray, Bryant, Buerge, Bukonda, Carlson, Castro, Celestin, Decker, Dowling, English, Granada, Hakansson, Hill, Hull, Jameson, Jarman, Lockard, Moody, Moore-Jansen, Muthitacharoen, Nicks, Nobel, Price, Pulaski, Schwartz, Small, Smith, Smith-Campbell, Sternfeld-Dunn, Suzuki, Tamtam, Weheba, Yildirim, Zewde.

Excused: Clawson

Absent: Bowen, Brown, He, Jeffres, Markova, Showstack, Solomey, Walker, Yao.

[Attendance 2018-2019](#)

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
Call to Order	3:32 pm	
Informal Statements and Proposals	Question about Shock the Future – what are the dates of student referendum? March 3, 4, and 5. Question about NTT (Non-tenure track) faculty having multi-year appointments – A: still being considered and discussed	
Approval of Minutes	January 28, 2019	MSC
President's Report		
Committee Reports		
Rules: Jeff Jarman	Replacement senators: Andi Bannister, Michael Birzer, and Stacey Popejoy (Social Science), John Hammond (Math/Natural Science), and Aaron Bowen (Library). Ad hoc committee on diversity: New member, Susan Sterrett (Philosophy). UG research committee – URCAF on April 19 th instead of 5 th . Will be in RSC.	
Old Business		
Faculty Affairs: Deepak Gupta	Waiting for update revisions from committee. - Tentative 2 nd reading: Feb. 25. Low Performance and Dismissal for Cause	
New Business		
Shadi Tafaraji, IT, Director Client Services; Toney Flack, IT Chief Information Officer; Jeanne Patton and Amy Belden	Information: DUO Two-Factor Authentication , FAQ and Duo Security Setup Instructions Toney Flack: All employees including student employees will be required to use the two factor authentication. Will need anytime you log into MyWSU.	

	<p>Shadi Tafaraji: Provided demo of how to log in using duo with smart phone app, or land line or text message pass code. Also showed a \$30-\$45 USB dongle that can generate a passcode.</p> <p>Q Do you need this for e-mail – only if through my WSU</p> <p>Q Is this accessible – don't know</p> <p>Q When is mandatory go live date? March 1</p> <p>Q Who pays for key? Most folks will be charged.</p> <p>Q Can I make the 10 hour time span longer – no</p> <p>Q Why such a quick implementation? It's pretty simple and we didn't want to announce until it was certain.</p> <p>Q Where is training available? Just set it up for Monday. We can come to your office and offer training. Sign up for training under mywsu in "my training".</p> <p>Concern was raised about the short time line and lack of training.</p> <p>Concerns were raised about cost to users (cell phone or dongle charges).</p> <p>Concerns were also raised about traveling.</p>	
Proposed New Admissions Requirements – Provost Muma	<p>Draft WSU Admission Recommendations – There has been an ongoing effort to establish a universal application process for KBOR schools. WSU is proposing to raise the GPA requirement from 2.0 to 2.25 or ACT of 21. Questions were raised about whether we should publish this information at all. Thoughts were voiced that we should view our admission standards as appropriate for the urban serving mission. Q: How will this effect retention. A: There is not a significant difference in the data if we go from 2.0 to 2.25. Q: How will this impact our ratings in places like US News and reports? A: Not significantly as they typically look at other types of data.</p>	
Deliberation	No deliberation topic – discussion related to new business items	
As May Arise	Kay Monk Morgan – Recruiting faculty to work in small group on transparency and decision making.	

Adjourned: 4:52 pm

Next Senate Meeting: Feb. 25 from 3:30-5:00 pm, Clinton Hall Room 126