Attendance 2021-2022

Senators Present: Alberton, Allen, Asmatulu, Bailey, Billingham, Bowen, Buerge, Bukonda, Byun, Carlson, Celestin, Cerri, Connor, Decker, Del Aguila, Dowling, Dudley, Figy, Gilstrap, Hakansson, Hammond, Jarman, Lee, Marble-Flint, Meyer, Moody, Muether, Myose, Parham, Pisano, Price, Pulaski, Rai, Ramanan, Richburg, Ross, Sherwood, Small, Solomey, Stone, Tamtam, Williams, Zewde.

Excused: Castro, Hepburn, Kalomo, Muthitacharoen.

Absent: Baker, Bann, Boldsaikhan, Bray, Johnson, Lockard, Mullins, Newman, Rawson, Wallace.

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
Call to order	3:31 pm	
Informal statements and proposals	 Senator Solomey raised the issue of traffic on campus roads with drivers going too fast and not yielding to pedestrians at cross-walks. He's submitted license plates to WSU PD, but the police say there is no associated student/staff/faculty member. Senators discussed the desire to have speed bumps and Senator Price recalled one faculty member being seriously hurt and one was killed on Mid-campus Drive. Others also noted concern of physical plant and contractors driving fast on sidewalks. Senator Hammond encouraged faculty to report cheating / academic dishonesty using the Wichita.edu/ReportIt form. 	
Approval of minutes	January 24, 2022	MSC
President's Report	 <u>Covid FAQs</u> SEAS Student Letter Revisions Senator Castro, who was unable to attend, raised a concern that the current SEAS report was intimidating and would like to update it to be more encouraging with more resources for help. Senators discussed the SEAS letter with some wanting changes and others preferring as-is. Others spoke in favor of having different levels of letter tone corresponding to the SEAS levels of concern. Senator Allen noted a concern from LAS that it seemed administration was judging faculty for their usage/non-usage of SEAS. AVP Shaw shared that the SEAS report sends a letter but also adds the data in the system used as a metric for advisors and others for determining the amount of help students need. President Bailey will create and distribute a Qualtrics survey for faculty members to submit feedback / suggestions for the SEAS letter. 	

	 EVP & Provost Search Update The committee is reviewing applicants in three pools. The committee has reviewed and interviewed the first pool of candidates and will be interviewing pool 2 this week. Next week is the final pool. The committee expects to have on campus interviews and candidates meeting with constituent groups for questions and answers.
Committee Reports	None
New Business	DEI Plan Presentation - Dr. Marché Fleming-Randall, VP & CDO • VP Fleming-Randall presented the DEI Plan Powerpoint. Faculty members are encouraged to review the plan and send feedback at this website or emailing marche.fleming-randle@wichita.edu. Senators expressed favor and suggested comments which Fleming-Randall was very pleased to receive. Provost Lefever wanted also to remind the work of the NSF Advance Catalyst grant promoting women in STEM and other areas.
As May Arise	Provost Lefever shared that the Wonder School will be moving off campus in one or two years as their lease is up.

Adjourn: 4:37 pm

Next Senate Meeting: February 28, 2022, 3:30-5:00 pm, via Zoom. https://wichitastate.zoom.us/j/92370355000?pwd=YjFSb2x6VW9SSEVjZUxMNjdUelBVdz09 Password: 287465