

Faculty Senate Meeting Minutes

Monday, February 27, 2023

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

Attendance 2022-2023

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

Excused: Muether

Absent: Bulp, Lee, Lockard, Rai, Richburg

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
Call to order	3:30 pm	
Informal statements and proposals	An Engineering Senator clarified that the FYET first year seminar is only required by about 9% of all engineering majors.	
Approval of minutes	<u>February 13, 2023</u>	msc
President's Report	<ul style="list-style-type: none">• Save the Date: General Assembly in person only at 3:30 pm on March 31, 2023 in Woolsey Hall 110A/B.<ul style="list-style-type: none">○ <u>General Assembly policy change proposal</u>○ (if approved) General Education Transfer Policy○ Senator Billingham moved to have the General Assembly vote only on the Assembly policy change on March 31 and hold a second meeting for the Gen Ed vote. After discussion, Senator Pulaski calls the question. (Motion fails by majority vote).• Additions and exceptions for current GenEd program <u>can be found here</u>.• The Registrar reports that they were unable to answer the question of how many students transfer and have to take additional coursework in the Gen Ed program. There is difficulty in defining “transfer” and difficulty identifying which courses are “retaken” as from WSU’s perspective, the course wasn’t transferred in for Gen Ed.	
Committee Reports	Rules Committee – Jolynn Dowling, Chair FYI: The Vice President does a full faculty count to determine Faculty Senate Representation, and there was a change in Health Professions with a gain of 1 senator.	
Old Business	Second read <u>General Education Transfer Policy proposal</u> <ul style="list-style-type: none">○ Senator Dehner moves to table the proposal until the Senate gets additional data on how many students are impacted. After discussion, the motion fails (by majority vote).○ Senator Buerge moves to vote on the policy as amended. After discussion, Senator Dowling calls the question.	The policy is approved as amended (39 yea, 1 nay). The policy is now sent to the General Assembly of the Faculty for consideration.

New Business	Market-Based Compensation update – Vicki Whisenhant, EVP Human Resources shared information regarding the past goals and outcomes of the market-based compensation program and shared answers to questions raised by the Senate in the past, and took questions from Senators.	
As May Arise	None	

Adjourn **5:02 pm**

Prepared by John Hammond

Next Senate Meeting: March 27 (March 13 is Spring Break)

Save the Date: March 31 (Friday) will be a General Faculty Meeting in person only