

Faculty Senate Meeting Minutes

Monday, April 11, 2022

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

Attendance 2021-2022

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

Excused: -

Absent: Baker, Bann, Boldsaikhan, Bukonda, Figy, Johnson, Lockard, Mullins, Rawson, Richburg, Wallace.

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
Call to order	3:30 pm	
Informal statements and proposals	None	
Approval of minutes	<u>March 28, 2022</u> Correction from Senator Billingham noting incorrect language for his amendment to the charge of the Planning and Budget committee. Motion to approve as corrected by Allen, second Dowling. Minutes as corrected passed by unanimous voice vote.	
President's Report	<ul style="list-style-type: none">• Covid FAQs• Legislative update<ul style="list-style-type: none">○ President Bailey shared a quick update of the budget bills that have been passed by the legislature. Senator Price raised a question regarding a particular bill SB515 regarding the teaching of social studies topics in k-12; Bailey will speak with Zach Gearhart and provide an update• EVP/Provost Search Update<ul style="list-style-type: none">○ Thanks to those who attended the candidate meetings and provided feedback. Feedback has been collected and sent to University President Muma; the goal is to have an announcement for the decision soon, possibly by Friday.	
Committee Reports	None	
Old Business	None	
New Business	<ul style="list-style-type: none">• Academic Integrity Policy and Handbook updates Kyle Wilson, Director of Student Conduct and Community Services gave an overview of SCCS and the proposed changes to the Academic Integrity Policy (2.17) and the Academic Integrity Handbook. Senators raised questions about numbers of violations – that data is shared with VP Glenmaye who shared some numbers with the Senate. Wilson said he would provide specific data in the next meeting for the second read. Senators also discussed the details regarding the disciplinary expungement policy addition. President Bailey noted also that she will	

	<p>be either charging Academic Affairs or forming an ad hoc committee to review the AI process and Dean Austin indicated that these changes are not to the process but to the working of the policies.</p> <ul style="list-style-type: none"> • New ASL Linguistics Degree Wilson Baldrige, Chair, MCLL presented an overview of the proposed ASL Linguistics Bachelor's degree, noting that it is specifically distinct from that offered at KU. Some senators spoke in support of the new degree while others questioned creating a new major now as well as the funding and the new hire. Dean Hippisley noted that the course fee would pay for adjuncts while the new hire would be new money, but the case would be made to KBOR that there is a real demand for ASL interpreting in south central Kansas. As to the monetary numbers, those were done by others on the committee proposing the program, and they will come back with specifics in the next meeting. 	
As May Arise	None	

Adjourn: 4:45 pm

Next Senate Meeting: April 25, 2022, 3:30-5:00 pm, via Zoom.

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

Password: 287465