

Faculty Senate Meeting Minutes

Monday, April 25, 2022

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

Attendance 2021-2022

Alberton, Allen, Asmatulu, Bailey, Bann, 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, Parham, Price, Pulaski, Ramanan, Richburg, Ross, Sherwood, Small, Stone, Tamtam.

Excused: Ross

Absent: Baker, Boldsai Khan, Bukonda, Johnson, Mullins, Newman, Pisano, Rai, Rawson, Solomey, Wallace, Williams, Zewde.

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
Call to order	3:30 pm	
Informal statements and proposals	<ul style="list-style-type: none">• Statement by Senator Parham regarding Tenure and Promotion policy 4.24.H.1, urging the Senate to clarify and correct the outdated policy.• Senator Billingham stated that although President Muma indicated in a presentation to KBOR at the April 20th meeting that the university senates passed a freedom of expression policy, the Faculty Senate only discussed the statement and did not formally pass it.	
Approval of minutes	April 11, 2022	
President's Report	<ul style="list-style-type: none">• Covid FAQs• EVP/Provost Update: Welcome to Provost Lefever.• KBOR Update:<ul style="list-style-type: none">○ Changes to high school requirements – students will be completing the FAFSA prior to graduating high school.○ The capital improvement plan revisions were approved including the demolition of Neff Hall and construction of a new wing on the geology building.○ President Muma gave a presentation on the Freedom of Expression; and at the KBOR Governance Meeting, WSU was recognized by the KBOR General Council about our website and how we are making information about freedom of expression available to the public.○ On the KBOR program review committee, with VP Monk-Morgan leaving WSU, Interim Dean Clay Stoldt will serve in her place along with Provost Lefever and VP GlenMaye. The next meeting is in June.• Kansas legislature is now in omnibus session and working on the budget.• FYI – the sabbatical leave form has been revised to reflect the remote work policy	

Committee Reports	Rules Committee, Susan Castro, Chair – Dual Mode Meeting Policy Proposal Senator Bowen motions to suspend the rules to waive the second read. (second Allen). Vote on the motion is unanimous via voice vote.	Motion to pass the policy by Senator Bowen (second Hammond). Passes by unanimous voice vote.
Old Business – Academic Integrity Policy and Handbook updates (second read) Kyle Wilson, Director of SCCS	Second read of updates to Academic Integrity Policy (2.17) and the Academic Integrity Handbook . <ul style="list-style-type: none"> ○ Senator Castro asks about the Faculty Senate’s Academic Integrity Committee. Kyle Wilson, Director of SCCS notes that the Senate has not named anyone to the committee for two years. President Bailey indicates that she would like to have a standing committee of faculty represented by all divisions noting it is a lot to ask but this role is important as faculty are already involved. ○ Senator Allen proposes an amendment to change policy XIII pt. D from “Dean of Students” to “Provost.” Senator Hammond speaks against the motion as it is disciplinary expungement, not academic. Allen notes that the disciplinary action is the result of an academic action. Senator Billingham suggests a friendly amendment to update sub point 4. Allen accepts. The amendment passes via Zoom poll 31 to 1. ○ Senator Castro suggests splitting the proposal so that name changes with Senator Allen’s amendment be voted separately from the substantive changes. President Bailey moves accept the name changes and to send the substantive changes to committee next year (second Bowen). 	Vote via Zoom poll (31 in favor, 1 opposed) – name changes are accepted, as amended, and the substantive changes will be directed to the Academic Integrity Committee next year.
Old Business: New ASL Linguistics Degree (second read) Wilson Baldrige, Chair MCLL	Second read of the proposed ASL Linguistics Bachelor’s degree . Some senators express concern about the new permanent hire without ensuring the program will be successful. Dean Hippisley stated with any program there is risk but believes this will pay off.	Motion to approve by Senator Price (second Small) Vote to approve the new degree program via Zoom poll, passes 27 to 5.
Athletics Update Clay Stoldt, Faculty Athletic Representative	Athletics Update – Dr. Clay Stoldt, Faculty Athletics Representative Dr. Stoldt shared the update on Athletics linked above.	
As May Arise	A senator inquired about salary raises involved in the budget. It is clarified that the 2.8M for pay raises doesn’t mean everyone gets 5% increase across the board.	

Adjourn: 5:01 pm

Next Senate Meeting: May 9, 2022, 3:30-5:00 pm, via Zoom.

<https://wichitastate.zoom.us/j/92370355000?pwd=YjFSb2x6VW9SSEVjZUxMNjdUe1BVdz09>

Password: 287465