

## Faculty Senate (2022 – 2023) Meeting Minutes

Monday, May 8, 2023

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

### [Attendance 2022-2023](#)

Present: Ahmed, Allen, Billingham, Boldsaikhan, Bowen, Castro, Celestin, Connor, Decker, Dehner, Delacruz, Ding, Dowling, Dudley, Gilstrap, Hammond, Jamkartanian, Jarman, Lee, Lockard, Mears, Moody, Muether, Myose, Newman, Nicks, Parham, Pulaski, Rai, Ross, Sherif, Sherwood, Small, Solomey, Stone, Wallace, Williams.

Excused: Buerge, Barut

Absent: Alberton, Baker, Bubp, Cluff, Figy, Hepburn, Heilman, Kuhlman, Meyer, Mullins, Musaji, Pisano, Richburg, Salinas Monroy, Tamtam

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
<b>Call to order</b>	3:39 pm	
<b>Informal statements and proposals</b>	<ul style="list-style-type: none"><li>• Senator Dowling shared that it is currently Nurses' Week and thanked the School of Nursing faculty for their service to the profession.</li><li>• Senator Billingham <a href="#">shared a statement</a> regarding the Kansas SB180 'bathroom bill' and its implications for the LGBTQ+ students, faculty, and staff.<ul style="list-style-type: none"><li>○ President Castro noted and WSU Chief of Staff Gearhart affirmed that this is currently being reviewed by the General Counsel and a memo/FAQ will be provided to the university community.</li></ul></li></ul>	
<b>Approval of minutes</b>	<a href="#">April 24, 2023</a>	msc
<b>President's Report</b>	None	
<b>Committee Reports</b>	<ul style="list-style-type: none"><li>• Rules Committee – Jolynn Dowling, Chair<ul style="list-style-type: none"><li>○ Rules Committee presented a slate of nominees for service on committees. Approved unanimously by voice vote.</li><li>○ Rules Committee shared a list of faculty to serve on the Senate next term. Approved unanimously by voice vote.</li><li>○ Rules Committee also shared a list of current vacancies on the Senate for Aerospace, LAS Social Sciences, and Fine Arts – Music, as well as vacancies on committees, and encouraged Senators to consider service on these committees.</li></ul></li><li>• <a href="#">The Annual Reports of the Faculty Senate Committees are available here.</a></li></ul>	
Old Business	<a href="#">Proposal to update Academic Integrity policy</a> , John Hammond, member of the Academic Integrity Policy Committee (AIPC) <ul style="list-style-type: none"><li>○ The AIPC presented an updated policy change to address comments from the previous two senate meetings. After discussion, Senator Billingham moved to table the proposal (second, Dehner). Motion passes by show of hands. The proposal is tabled.</li></ul>	
<b>New Business</b>	President Castro passes the gavel to President-Elect Dowling.	
<b>As May Arise</b>	None.	

Adjourn, 4:10 pm

Prepared by John Hammond

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**Faculty Senate (2024 – 2024) Meeting Minutes - Draft**

**Monday, May 8, 2023**

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

The meeting was called to order by President Dowling at 4:10 pm.

**President's Report**

President Dowling praised Past President Castro's leadership over the last year through market-based compensation, rpk Group, academic integrity, general education transfer, and others. She also thanked former Past President Jarman's work serving as Past-President the past three years.

President Dowling welcomed the new Senators, and presented a slate of officers for the 2023-2024 Executive Committee:

- Past President: Susan Castro (LAS Humanities)
- President: Jolynn Dowling (Health Professions)
- President-Elect: Mathew Muether (LAS-Natural Sciences & Math)
- Vice President: Roy Myose (Engineering)
- Secretary: John Hammond (LAS-Natural Sciences & Math)
- At-Large: Shirlene Small (LAS – Social & Behavioral Sciences)
- At-Large: Rhonda Williams (Health Professions)
- Appointed: Victoria Sherif (Applied Studies)
- Ex-Officio: Denise Celestin (Fine Arts)

Senator Allen moved that the slate be approved as presented. Following the second of Senator Bowen, the motion carried. By unanimous voice vote, the committee membership is approved.

**As May Arise**

None

**Adjournment**

President Dowling adjourned the meeting at 4:26 pm.