

Faculty Senate Meeting Minutes

Monday, May 10, 2021

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

[Attendance 2020-2021](#)

Senators Present: Allen, Asmatulu, Bailey, Bray, Bukonda, Byun, Carlson, Celestin, Cerri, Connor, Core, Dehner, Dowling, Figy, Hammond, Hull, Johnson, Lee, Lockard, Ma, Marble-Flint, Markova, Mirasol, Moody, Muthitacharoen, Myose, Navarro, Newman, Parham, Price, Pulaski, Robinson, Ross, Schwartz, Small, Solomey, Sternfeld-Dunn, Tamtam, Williams.

Excused: Buerge, Decker, Hakansson, Jarman, Mozzani, Mullins, Sylvester

Absent: Bann, Bowen, Flynn, Kalomo, Millar, Ramanan, Rawson, Weheba

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
Call to order	Aleks Sternfeld-Dunn: 3:30 pm	
Informal statements and proposals	None	
Approval of minutes	April 26, 2021	MSC
President's Report	<ul style="list-style-type: none">• 'Quasi-full' return in the fall semester – encourage everyone to get the COVID vaccine.• Welcome to New President Rick Muma<ul style="list-style-type: none">○ President Muma presents remarks on focusing on WSU as the only urban-serving public research university - he will engage the campus on this theme; He thanks the campus community for hard work in this difficult year and highlights some positives including that there will be six, in-person safely planned commencements this semester with over 3000 students graduating.○ A senator inquired about the Title IX external audit, and Muma replied that the report was a follow-up after the previous report of five years prior and showed that we are in compliance with DOE policies; additional information about the report and related trainings will be distributed later.	
Committee Reports	Committee Annual Reports as of May 10, 2021 <ul style="list-style-type: none">○ No new committee reports, but senators are encouraged to read over the annual reports to see the major work of the Senate over the past year.	
Old Business	<ul style="list-style-type: none">• Resolution in Support of Renewable Contracts for NTT Faculty-Second Read<ul style="list-style-type: none">○ There is no discussion; Motion to approve by Senator Schwartz, seconded by Senator Hammond.	Resolution passes 35-1; - The Faculty Affairs is now tasked with detailing policy implementation

	<ul style="list-style-type: none"> • Ombudsperson Proposal-Second Read <ul style="list-style-type: none"> ○ Amendment recommendation by Senator Bailey to include: The Faculty Senate Executive Committee shall appoint four faculty members who represent a diverse range of the faculty to serve... ○ Amendment recommendation by Senator Dehner to include: administrators include but are not limited to ○ Motion to approve as amended by Senator Bailey; seconded by Senator Solomey 	Passes 36-0
New Business	<p>Moment of Presidential Privilege – outgoing Senate President Sternfeld-Dunn highlights positives that have occurred over the past year and shares his gratitude for the Senate and WSU community as a whole, sharing a personal story.</p> <p>Significant thanks as well to Lee Ann Birdwell for all her work on the Senate.</p>	
As May Arise		

Adjourn: 4:12 pm

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Call to order	Whitney Bailey: 4:12 pm	
President's Report	<p>Senate President Bailey reports on transition, attending meetings with WSU President Muma, Interim Provost Lefever, and learning from those meetings and conversations.</p> <p>A thank you to outgoing President Sternfeld-Dunn.</p>	
Election of Officers	<p>President Bailey presents a slate of candidates for consideration:</p> <ul style="list-style-type: none"> - Past President – Jeff Jarman - President-Elect – Susan Castro - Vice-President – Jolynn Dowling - Secretary – John Hammond - At-large – Neal Allen - At-large – Roy Myose - Ex-Officio – Jeff Pulaski - Appointed member – Shirlene Small <p>Seconded by Senator Hull</p>	Slate is approved 42-0
As May Arise	None	

Adjourn 4:30 pm

Prepared by John Hammond