

Faculty Senate Meeting Minutes

Monday, August 24, 2020

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

Senators Present: Allen, Asmatulu, Bailey, Bann, Billingham, Bowen, Bray, Buerge, Byun, Carlson, Celestin, Connor, Decker, Dowling, Figy, Flynn, Hakansson, Hammond, Harrison, Hull, Johnson, Kalomo, Lee, Lockard, Marble-Flint, Moody, Mozzani, Mullins, Muthitacharoen, Myose, Navarro, Newman, Parham, Price, Pulaski, Ramanan, Ross, Schwartz

Excused: Core, Jarman, Storrer

Absent: Bukonda, Jeffres, Ma, Markova, Millar, Mirasol, Rawson, Tamtam, Small

[Attendance 2020-2021](#)

Summary of Action:

- Approved Applied Linguistics degree program proposal.

Agenda Item	Notes / Discussion / Process / External Link	Outcome/Action/Completed
Call to order	3:30 pm <ul style="list-style-type: none">• Zoom link will be in agenda and email• “Ground rules” to speak:<ul style="list-style-type: none">○ use participant button to raise virtual hand○ put a question/statement in chat○ unmute yourself and speak	
Informal statements and proposals	None	
Approval of minutes	May 11, 2020 Moved and seconded; approved as read unanimously	MSC
President's Report Aleks Sternfeld-Dunn	<ul style="list-style-type: none">• KBOR Updates - FY 22 Budget<ul style="list-style-type: none">○ State has asked to prepare for a 10-15% budget reduction○ Going into the next fiscal year, we’re already about \$3 million down○ The Faculty Senate budget committee will be very active working with the University budget committee and others to look into strategies to make cuts• KBOR Updates - Freedom of speech<ul style="list-style-type: none">○ KBOR is wanting to be proactive to make policy on freedom of speech○ University has been working on its own policies, based on Chicago Principles.○ Will bring this senate to discuss later.• COVID-19 Testing Update<ul style="list-style-type: none">○ Selected groups of students are being tested. Faculty and Staff asked to go through personal healthcare provider.	

	<ul style="list-style-type: none"> ○ Q: Do we have numbers of positives on campus? A: No; reported first positive, but not reporting to community - do not want to stigmatize student self-reporting, protect student privacy (HB 2016), and positive test doesn't mean there is a positive case physically on campus. ○ Students should be encouraged to self report and consult Student Health. ● MOU-WSU and KU Law: <ul style="list-style-type: none"> ○ Q: Why not a vote? A: Not a new degree program but a path; ○ Concerns raised regarding loss of student hours in programs; A: this targets new kind of student; will monitor to ensure we're not losing credit hours 	
Committee Reports	None	
Old Business Applied Linguistics Degree Proposal second reading	<ul style="list-style-type: none"> ● Concerns raised regarding loss of majors in other programs - A: anticipate this as a second degree; will benefit not just English but other areas as an interdisciplinary program; applied linguistics ties into President Golden's Digital Transformation ● Q: Are we locked into hiring new faculty member? A: the hire occurs in year 4-5; a review of the program will occur before hiring new faculty. 	Senate approved the degree proposal via vote using Zoom poll. Passes with 40 senators voting yes with 1 voting no.
New Business		
As May Arise	Concern raised regarding Athletics putting individuals in "observer" status in Blackboard gradebooks; Q: is this a violation of FERPA? A: no it is not	

Next Senate meeting: August 31, 2020,

3:30-5:00 pm, via Zoom. <https://wichitastate.zoom.us/j/98781494571?pwd=ZUoyQUQxSnJENitYNFBvaDMyNTgxQT09>

- First half will be Q&A with Provost Muma;
- At 4:15 President Golden will join the Q&A.

Adjourn 5:00 pm

Prepared by John Hammond