

# Faculty Senate Meeting Minutes

## Monday August 27, 2018

3:30-5:00 pm, RSC – Beggs Ballroom (Recognition of Non-Tenure Track Teaching Promotion Awardees @ 4:30 pm)

**Senators Present:** Ahmed, Babnich, Bailey, Bolin, Bray, Bryant, Bukonda, Carlson, Castro, Clawson, Close, Decker, Dowling, English, Hakansson, Hill, Hull, Jameson, Jarman, Markova, Moody, Moore-Jensan, Muthitacharoen, Nicks, Price, Pulaski, Schwartz, Showstack, Small, Smith, Smith-Campbell, Sternfeld-Dunn, Tamtam, Walker, Yildirim, Zewde.

**Excused:** Barut, Celestin, Granada, Lockard.

### Summary of Action

- **Senate approved the appointment of Peer Moore Jansen to act as past senate president.**

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
Calling the Meeting to Order	3:30 pm	
Informal Statements and Proposals	James Schwartz –WSU-today e-mail format changed so you have to click on a link to read the announcements. James is of the view that he would like to go back to the old method –Senator Schwartz took a straw vote and the majority of members supported the older format.	A show of hands from the senate indicates that the majority would prefer that the daily WSU-today e-mail did not require
Approval of Minutes	<a href="#">May 7<sup>th</sup></a>	Motion, seconded, carried. (MSC)
President's Report	<ol style="list-style-type: none"> <li>1) Appointment of Peer Moore-Jansen, Past President since Carolyn Shaw was promoted to administration.</li> <li>2) Review Senate Charge Agenda/Minute outline format – faculty addresses all issues involving faculty. Discuss and provide feedback to administration team and others. Described new minutes format, designed to improve organization and progress.</li> <li>3) KBOR Initiatives update               <ul style="list-style-type: none"> <li>o Program Review Alignment –</li> <li>o Consensual Relationships (Referred to Fac. Affairs committee) Request for senates to look at consensual relationship policy. Need a system to deal with issues of “power” relationships.</li> <li>o Faculty Review/Workload – Town halls/future deliberations/Ad hoc (looking for volunteers) Important to address the different workloads among disciplines.</li> </ul> </li> </ol>	1) Senate approved the appointment of Peer Moore Jansen to act as past senate president.
Committee Reports/Leadership	Committee charges were discussed and members were introduced.	

<p>Introductions/Key Charge</p>	<ol style="list-style-type: none"> <li>1) Executive Committee- recommended names to Bardo for faculty rep. on WSIA. WSIA meetings are open to faculty. Plan for coming year is to improve our ability to deliberate on items by ???.</li> <li>2) Gen. Ed. Revisions Committee – Bill Hendry</li> <li>3) Academic Affairs: Fran Connor – working on math pathways.</li> <li>4) Court of Academic Appeals: Dan Close</li> <li>5) Faculty Affairs: Deepak Gupta (Dr. Thomas (TJ) Boynton, Committee member) Working on policy items 4.22 and 4.23 and other HR policies.</li> <li>6) Faculty Support: TBA</li> <li>7) General Education: Shirlene Small – charged with setting priority agenda for this year. These include KBOR change in gen. ed. Requirements, especially the hours and how to count them among different majors, especially where some gen ed. Credits are required for a given major.</li> <li>8) Library: TBA</li> <li>9) Rules: Jeff Jarman – makes recommendations for open positions on committees. Will look at updating rules and changes to the senate constitution including interpretation of a quorum.</li> <li>10) Scholarship &amp; Student Aid: Elizabeth Walker – will be looking at the role as it compares to prior years.</li> <li>11) Tenure &amp; Promotion: TBA</li> <li>12) Undergraduate Research: John Hammond – increasing presentation numbers at URCAF.</li> <li>13) University Exceptions: (John Perry chair); Rachel Crane committee member made a brief statement. Committee previously was responsible for admissions issues now just Exceptions.</li> <li>14) Senate budget committee. Planning to reconvene the Senate budget committee.</li> </ol>	
<p>Old Business</p>	<p>None</p>	
<p>New Business</p>		
<p>Academic Integrity</p>	<p>Planned Information Sessions on Implementation of approved policy</p>	<p>Members of previous committee will be asked to hold town meetings to share information about the new policies. Dennis Livesay described his meetings with student affairs who have agreed to take the lead role on getting the technical details and background of the new policies to the faculty at large.</p>
<p>Collaboration with UP and USS Senators</p>	<p>Camille Childers, UP Senate President  Michael J Turenne, USS Senate President  Joint meeting planned for Oct. 29<sup>th</sup>, 3:30-5:00 pm</p>	<p>Continued collaborative meetings between the three senates are being planned. The next one is on Oct. 29.</p>

Collaboration with Student Government	Kenon Brinkley	
Introduction of New Faculty	College Deans introduction of New Faculty (71)	Provost Rick Muma introduced his team (associate vice presidents) from academic affairs. This office has absorbed strategic planning. Muma introduced the deans who were present. Deans from each college introduced new faculty in their college.
Senate Website Review		Walked through of the new web site and acknowledged Lee Ann Birdwell's contribution to the design.
As May Arise	None	

Meeting Adjourned: 4:30 pm