

Faculty Senate Meeting Minutes

Monday, August 31, 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, Small, Sternfeld-Dunn, Sylvester, Weheba

Excused: Core, Jarman, Storrer

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

[Attendance 2020-2021](#)

Summary of Action:

Agenda Item	Notes / Discussion / Process / External Link	Outcome/Action/Completed
Call to order	3:31 pm	
Informal statements and proposals		
Approval of minutes	August 24, 2020	MSC
President's Report Aleks Sternfeld-Dunn	<ul style="list-style-type: none">● WSU Freedom of Speech and Student Freedom of Speech FAQ<ul style="list-style-type: none">○ Senators expressed concern scope of the policy and its compatibility with existing Kansas State law and KBOR policies on faculty expression○ Senate President Sternfeld-Dunn seeks feedback on the policy to share with the current WSU working group and KBOR.	
Committee Reports	None	
Old Business	None	
New Business	<ul style="list-style-type: none">● Provost Muma - Academic Affairs Priorities and Faculty Q&A<ul style="list-style-type: none">○ Academic Affairs Priorities: Strategic Enrollment Management, HLC Accreditation Self-Study, Workforce Development (specifically data science degrees), Grow Research and work with industry, and Convergence Sciences.○ KBOR Priorities: Associate to Baccalaureate transfer; low-enrollment degree programs.	

	<ul style="list-style-type: none"> ● President Golden - University Update and Faculty Q&A <ul style="list-style-type: none"> ○ President Golden will be teaching Spring 2021 and encouraging others in leadership to do so as well. ○ Budget concerns for FY22, prioritizing faculty/staff salary ○ Priorities for WSU: <ul style="list-style-type: none"> ■ Accessible, affordable, impactful education ■ Growing and diversifying economy ■ Embodying a mission-driven university ○ Long-term vision of WSU ● Provost Muma announced the incentivized retirement program to be announced officially this week. 	
As May Arise		

Next Senate meeting: September 14, 2020,

3:30-5:00 pm, via Zoom. <https://wchitastate.zoom.us/j/98700809059?pwd=UkluRjRUMFFabW5YckNtUFpIbXUzdz09>

Adjourn 5:00 pm

Prepared by John Hammond