

Faculty Senate Meeting Minutes

Monday, September 12, 2022

3:30-5:00 pm Dual mode meeting - Hubbard Hall 231 and Zoom

[Attendance 2022-2023](#)

Senators Present: Ahmed, Alberton, Allen, Billingham, Boldsai Khan, Boynton, Bowen, Bubb, Buerge, Castro, Celestin, Cluff, Decker, Dehner, Delacruz, Dowling, Dudley, Figy, Gilstrap, Hammond, Heilman, Hepburn, Jarman, Kuhlman, Lockard, Mears, Meyer, Muether, Mullins, Musaji, Myose, Newman, Nicks, Parham, Pisano, Pulaski, Rai, Richburg, Ross, Sherif, Sherwood, Small, Stone, Williams.

Excused: -

Absent: Baker, Barut, Lee, Salinas Monroy, Solomey, Tamtam, Wallace.

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
Call to order	3:30 pm	
Informal statements and proposals	Senator Billingham read this statement on the market-based compensation program implementation and future.	
Approval of minutes	August 22, 2022	MSC
President's Report	<ul style="list-style-type: none">KBOR Update – Regarding Emporia State University submission of a proposal which involves potential termination of tenured faculty. Senate President reiterated that the WSU leadership has affirmed that faculty jobs are safe. Senator Billingham made a motion to propose a resolution in support of ESU faculty to be added to the agenda (second, Figy). By unanimous voice vote, the Senate approved adding it to the agenda.Shocker Support Locker fundraising – the university senates will be participating in the annual fundraising competition to support the Shocker Support Locker. Senators raised concern that students on campus are hungry and would like to learn what dining services done with food that was not eaten.	
Committee Reports	Rules Committee, Jolynn Dowling, Chair Senators were appointed to fill vacancies for a one-year term. All were approved by unanimous voice vote.	Appointments confirmed.
President's Innovation Advisory Committee	Bayram Yildirim presented an overview of the President's Advisory Council including previous work and focuses of the group noting that it is a “think tank” for ideas rather than attempting to solve a particular problem. Senators noted that the committee should have a website to share information. Others noted that some questions that could be answered would be how has the original conception Innovation Campus benefited the University and desire to learn specific metrics that the university uses to determine this.	
Proposed Statement / Resolution in Support of Emporia State University Faculty	<ul style="list-style-type: none">After discussion of wording, the Senate considered this resolution. Motion to approve by Dehner (second, Meyer). The resolution passes by unanimous voice vote.	Resolution is adopted by unanimous voice vote.

	<ul style="list-style-type: none"> • Additionally, a Senator requested that links shared in the Zoom chat be available in the minutes: <ul style="list-style-type: none"> - Article from Kansas Reflector - Article from Pew - Op Ed in The Hill - AAUP statement on tenure 	
As May Arise	None	

Adjourn: 4:46 pm

Next Senate Meeting: September 26, 2022 (same locations).

<https://wichitastate.zoom.us/j/7138715644?pwd=V1UxQ1EzV3NzaEJKeWMyVIR6cFg3dz09>