

Faculty Senate Meeting Minutes

Monday, September 14, 2020

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

Senators Present: Allen, Asmatulu, Bailey, Bann, Billingham, Bowen, Bray, Buerge, Bukonda, Byun, Carlson, Celestin, Connor, Decker, Dowling, Figy, Flynn, Hakansson, Hammond, Harrison, Hull, Jarman, Lee, Ma, Marble-Flint, Markova, Millar, Moody, Mozzani, Mullins, Muthitacharoen, Myose, Navarro, Newman, Parham, Price, Pulaski, Ramanan, Rawson, Ross, Schwartz, Small, Sternfeld-Dunn, Sylvester, Tamtam

Excused: Core, Kalomo, Storrer

Absent: Jeffres, Johnson, Lockard, Millar, Weheba

[Attendance 2020-2021](#)

Summary of Action:

| Agenda Item | Notes / Discussion / Process / External Link | Outcome/Action/Completed |
|---|--|-------------------------------------|
| Call to order | 3:30 pm | |
| Informal statements and proposals | None | |
| Approval of minutes | August 31, 2020 | MSC |
| President's Report Aleks Sternfeld-Dunn | <ul style="list-style-type: none">• Voluntary Separation Incentive Program• Presidents Installation-October 26 (No Senate Meeting)• Institute for Interdisciplinary Innovation name change to College of Innovation | |
| Committee Reports | Rules Committee <ul style="list-style-type: none">○ Slate of nominations for committees: Academic Affairs, Faculty Affairs, Faculty Support, General Education, Library, Planning and Budget, Rules Committee, Scholarship and Student Aid, Undergraduate Research, University Exceptions | The slate was unanimously accepted. |
| Old Business | None | |
| Academic Integrity Report Scott Jensen | <ul style="list-style-type: none">• 2018-2019 Summary• 2019-2020 Summary• Senators expressed appreciation for the professional level of the hearings;• Senators raised concerns for the process not being addressed at the department/college level. Response was to have a central location so students can't get away with many 'first offenses.' Details were also shared about how first offenses are handled.• Further concerns were raised about the rate of cheating reported in Engineering; additional information was shared by a senator (link 1, link 2, link 3) that in surveys, significant numbers of students admit to cheating. | |

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| Discussion on Freedom of Expression on Campus | WSU Freedom of Expression Website <ul style="list-style-type: none"> ○ President Sternfeld-Dunn sought Senators' input on Freedom of Expression specifically in the classroom. Senators shared their opinions as faculty; President Sternfeld-Dunn will take this and represent faculty on the University committee. | |
| As May Arise | <ul style="list-style-type: none"> • Senator Bailey shared a concern from a faculty member that some students in Zoom lectures with video/audio off are not attending class. Senators shared techniques of random poll questions and prompts to engage students. • Vice President Carolyn Shaw confirmed that while students can turn off videos for class, they can be required to have video on for proctoring exams. | |

Next Senate meeting: September 28, 2020,
3:30-5:00 pm, via Zoom. <https://wichitastate.zoom.us/j/94210993794?pwd=WStsYlBEbDRFWFgyV1lKMHNScnFNZz09>

Adjourn 5:00 pm

Prepared by John Hammond