

Faculty Senate Meeting Minutes

Monday, September 26, 2022

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

[Attendance 2022-2023](#)

Ahmed, Alberton, Allen, Barut, Billingham, Boldsai Khan, Bowen, Castro, Celestin, Cluff, Decker, Dehner, Delacruz, Ding, Dowling, Dudley, Figy, Gilstrap, Hammond, Hepburn, Jarman, Kuhlman, Lee, Lockard, Mears, Meyer, Muether, Mullins, Musaji, Myose, Newman, Nicks, Parham, Pisano, Pulaski, Rai, Ross, Salinas Monroy, Sherif, Sherwood, Small, Stone, Tamtam, Williams.

Excused: -

Absent: Baker, Boynton, Bubp, Buerge, Heilman, Jamkartanian, Richburg, Solomey, Wallace.

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
Call to order	3:30 pm	
Informal statements and proposals	Senator Hammond read this statement on multiple-year appointments for NTT faculty at the associate and senior/full ranks.	
Approval of minutes	September 12, 2022	MSC
President's Report	<ul style="list-style-type: none">• PIAC website is up. More information will be added in the future.• Likely upcoming KBOR performance metrics 2025:<ul style="list-style-type: none">○ Math pathways○ Co-requisite remediation○ Major maps• KBOR program assessment review by rpk Group, report due Dec 14. Linked report example of what that might look like.• Reminder: Shocker Support Locker Challenge through October 14. A wish list of items is found here.	
Committee Reports	Rules Committee, Jolynn Dowling, Chair Rules Committee made appointment to committee vacancies. Presented as a slate. Appointments are confirmed unanimously via voice vote. There are still vacancies remaining at this time, and Senators are encouraged to speak with their divisions to help fill openings.	Appointments confirmed.
New Business	Faculty Senate statement in response to Emporia State (ESU) and KBOR decisions. Senator Billingham proposed this resolution (as amended). Motion to consider the resolution by Allen (second, Small). After discussion, Senator Meyer makes a motion to suspend the rules to bypass a second read (second, Ahmed). Vote on the motion to suspend the rules passes unanimously.	The resolution passes unanimously.
As May Arise	Senator Billingham shared that the WSU Board of Trustees met this week and deals with financial matters. He encouraged senators and faculty members to be aware of the meetings which will occur next calendar year: January 12, April 6, July 13, and	

	September 21, 2023. They are at 8am in the John Bardo Center and open to the public. President Castro noted that the Planning and Budget Committee will soon have a survey to faculty soliciting what faculty budget priorities. A representative of the committee will attend the Board of Trustees meetings.	
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Adjourn: 4:55 pm