

## Faculty Senate Meeting Minutes

Monday, September 28, 2020

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

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

**Excused:** Core, Storrer

**Absent:** Bray, Bukonda, Flynn, Jeffres, Kalomo, Ma, Tamtam, Weheba

[Attendance 2020-2021](#)

### Summary of Action:

Agenda Item	Notes / Discussion / Process / <a href="#">External Link</a>	Outcome/Action/Completed
<b>Call to order</b>	3:30 pm	
<b>Informal statements and proposals</b>	None	
<b>Approval of minutes</b>	<a href="#">September 14, 2020</a>	MSC
<b>Committee Reports</b>	Rules Committee <ul style="list-style-type: none"><li>○ Slate of nominations for committees: Academic Affairs, Court of Academic Appeals, Rules Committee; and Senators</li></ul>	The slate was unanimously accepted.
<b>President's Report</b> Aleks Sternfeld-Dunn	Registrar's <a href="#">Elimination of Midterm Grades</a> proposal	Senators are asked to give feedback via email if they have concerns
<b>Old Business</b>	None	
<b>Statement from Senate President Sternfeld-Dunn</b>	<a href="#">Statement on President Golden's Resignation</a> by Senate President Aleks Sternfeld-Dunn	
<b>Statement from Acting President Muma</b>	Acting President Muma can't give specific details on the resignation but is committed to moving forward. The university is resilient and exists for students. We "don't succeed or fail based on one person." The university will be evaluating initiatives, many will continue to go forward. Muma is committed to open and honest communication.	
<b>Dialogue on the resignation of President Jay Golden</b>	Senators expressed concerns for future candidates for president and the process for the search, specifically the composition of the search committee and its status and open vs. closed. Senators want to ask KBOR to hold an open search without non-disclosure agreements. While many senators lauded praise on former president Golden, others raised concerns.	

	Senate Past-President Jarman notes we don't want an outside placeholder while we are undergoing significant budget considerations, "we need consistency."	
<b>As May Arise</b>	Senator notes that the crosswalks need to be repainted	

**Next Senate Meeting:** October 12, 2020, 3:30-5:00 pm, via Zoom.

<https://wichitastate.zoom.us/j/91569741675?pwd=Mjc3QXI3RFdSUXdnUTBOQlhlK3M2dz09>

Password: 573840

Adjourn 4:57 pm

Prepared by John Hammond