

# Faculty Senate Meeting Minutes

## Monday February 11, 2019

3:30 –5:00 pm – Clinton Hall, Room 126

**Senators Present:** Ahmed, Babnich, Bailey, Barut, Bray, Bryant, Buerge, Bukonda, Carlson, Castro, Celestin, Decker, Dowling, English, Granada, Hakansson, Hill, Hull, Jameson, Jarman, Lockard, Moody, Moore-Jansen, Muthitacharoen, Nicks, Nobel, Price, Pulaski, Schwartz, Small, Smith, Smith-Campbell, Sternfeld-Dunn, Suzuki. Tamtam, Weheba, Yi-

Order	3:32 pm	
	– A: still being considered and discussed	
Approval of Minutes	<a href="#">January 28, 2019</a>	MSC
President's Report		
Committee Reports		
Rules: Jeff Jarman	<p>Replacement senators: Andi Bannister, Michael Birzer, and Stacey Popejoy (Social Science), John Hammond (Math/Natural Science), and Aaron Bowen (Library).</p> <p>Ad hoc committee on diversity: New member, Susan Sterrett (Philosophy).</p> <p>UG research committee – URCAF on April 19<sup>th</sup> instead of 5<sup>th</sup>. Will be in RSC.</p>	
Old Business		
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	<p>Shadi Tafaraji: Provided demo of how to log in using duo with smart phone app, or land line or text message pass code. Also showed a \$30-\$45 USB dongle that can generate a passcode.</p> <p>Q Do you need this for e-mail – only if through my WSU</p> <p>Q Is this accessible – don't know</p> <p>Q When is mandatory go live date? March 1</p> <p>Q Who pays for key? Most folks will be charged.</p> <p>Q Can I make the 10 hour time span longer – no</p> <p>Q Why such a quick implementation? It's pretty simple and we didn't want to announce until it was certain.</p> <p>Q Where is training available? Just set it up for Monday. We can come to your office and offer training. Sign up for training under mywsu in "my training".</p> <p>Concern was raised about the short time line and lack of training.</p> <p>Concerns were raised about cost to users (cell phone or dongle charges).</p> <p>Concerns were also raised about traveling.</p>	
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Proposed New Admissions Requirements – Provost Muma

[Draft WSU Admission Recommendations](#) – There has been an ongoing effort to establish a universal application process for KBOR schools. WSU is proposing to raise the GPA requirement from 2.0 to 2.25 or ACT of 21. Questions were raised about whether we should publish this information at all. Thoughts were voiced that we should view our admission standards as appropriate for the urban serving mission. Q: How will this effect retention. A: There is not a significant difference in the data if we go from