Faculty Senate Meeting MinutesMonday, February 14, 20223:30-5:00 pm Virtual meeting held via Zoom

Attendance 2021-2022

Senators Present: Alberton, Allen, Asmatulu, Bailey, Billingham, Bowen, Buerge, Bukonda, Byun, Carlson, Celestin, Cerri, Connor, Decker, Del Aguila, Dowling, Dudley, Figy, Gilstrap, Hakansson, Hammond, Jarman, Lee, Marble-Flint, Meyer, Moody, Muether, Myose, Parham, Pisano, Price, Pulaski, Rai, Ramanan, Richburg, Ross, Sherwood, Small, Solomey, Stone, Tamtam, Williams, Zewde.

Excused: Castro, Hepburn, Kalomo, Muthitacharoen.

Absent: Baker, Bann, Boldsaikhan, Bray, Johnson, Lockard, Mullins, Newman, Rawson, Wallace.

Agenda Item

Notes/Discussion/Process

Outcome/Action/Comple0.000

	 EVP & Provost Search Update The committee is reviewing applicants in three pools. The committee has reviewed and interviewed the first pool of candidates and will be interviewing pool 2 this week. Next week is the final pool. The committee expects to have on campus interviews and candidates meeting with constituent groups for questions and answers.
Committee Reports	None
New Business	DEI Plan Presentation - Dr. Marché Fleming-Randall, VP & CDO • VP Fleming-Randall presented the DEI Plan Powerpoint. Faculty members are encouraged to review the plan and send feedback at this website or emailing marche.fleming-randle@wichita.edu. Senators expressed favor and suggested comments which Fleming-Randall was very pleased to receive. Provost Lefever wanted also to remind the work of the NSF Advance Catalyst grant promoting women in STEM and other areas.
As May Arise	Provost Lefever shared that the Wonder School will be moving off campus in one or two years as their lease is up.

Adjourn: 4:37 pm

Next Senate Meeting: February 28, 2022, 3:30-5:00 pm, via Zoom. https://wichitastate.zoom.us/j/92370355000?pwd=YjFSb2x6VW9SSEVjZUxMNjdUelBVdz09 Password: 287465