

Faculty Senate Meeting Minutes

Monday, March 25, 2024

Call to Order

- President called the meeting to order 3:32 pm .

Approval of the minutes

- The minutes for [February 26, 2024](#) were approved.

Informal Statements and Proposals

- Senate discussed the proposed Undergraduate Research and Creative Activity (URCAF) due on Friday April 12 in the RSC. Details and next steps are on the WSU Today website.

President's Report

- President's Report
 - o In the interim, the process has been initiated to begin the process of reviewing the current Faculty Senate for a new structure. The process will be based on the May 2024 feedback from the President's Report.
 - o Senate will be asked to review the proposed changes to the Faculty Senate structure and to provide input to the President's Report.
- KBOR RFP for Academic Affairs - provided by the General Faculty - in progress

Committee Reports

- **Obituary**
 - o Executive Order to Separate Nick Teaching Personnel from the School District as a result of the COVID-19 pandemic, President Donald Trump's executive order regarding the receipt of federal funds from the Department of Education and the Department of Justice.
 - o Obituary for a deceased individual who was a member of the Board of Directors of the National Education Association (NEA) and the National Teachers Union (NTU).
- **Resolutions - Mat Mahler**
 - o FYI: Policies [13.04 Tuition Fees Refunds](#) and [13.05 Tuition Fees Payment](#) have been updated to reflect federal law, and [13.20 Out-of-State Tuition](#) has been updated to reflect the KBOR.
 - o A list of candidates for the 2023 election is available on the website.
 - o [NTU Policy on State Salary](#), read. Sent to Neal (Se4 (E)13)6 (K)1 (B)5 (O)3 (R)5 (O)3

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- [Faculty Governance](#) Update – Rachel Cae, Chair

Cae said that the case is being given a good review