

**Faculty Senate Meeting Minutes**

**Monday, April 13, 2020**

3:30 - 5:00 pm, via Zoom

**Senators Present:** Ahmed, Bailey, Barut, Billingham, Bowen, Bray, Buerge, Carlson, Castro, Celestin, Clawson, Core, Dowling, English, Figy, Flynn, Granada, Hakansson, Hammond, Harrison, Hill, Hull, Jarman, Lee, ~~o636(12)4756e19w P~~

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[scenario 3](#)

want to make allocations “permanent”, but rather make them one time fixes because we may ha7nv

	<p><a href="#">One-year extension of T&amp;P clock</a>: Deepak Gupta, Faculty Affairs Comm</p>	<p>will continue to have oversight]</p> <ul style="list-style-type: none"><li>○ VP GlenMaye commented that we are still waiting on word from University Counsel about changes</li><li>○ A senator asked about the online AI process &amp; policy; Kyle Wilson responded that committee is responsible for policy as well as decisions while the Office of Student Conduct processes students reported with AI issues</li><li>● If there are any comments, please forward them to Senate President Jarman</li></ul> <p>Background: Other universities have implemented an extension of the mandatory Tenure &amp; Promotion (T&amp;P) clock, and many faculty [at WSU] have asked about this; the Provost has encouraged WSU consider a similar policy and the Faculty Affairs (FA) Committee has brought forward a recommendation [Discussion about this topic took most of the remaining time; for clarity &amp; organization purposes, some of the questions and comments have been placed together in a common main bullet even though the same (or similar) issue was discussed at different times along this discussion]</p> <ul style="list-style-type: none"><li>● Provost Muma commented that the Kansas Board of Regents is a</li></ul>
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[no response on this issue because of second question being asked & discussion taking off from it]

- Second item – what is the difference between opt out [of automatic time extension] and opt in [for time extension]; response by Senate President Jarman: FA committee discussed this [difference] and preferred [everyone automatically extended with option to] opt out as standard; VP GlenMaye commented that if you [opt out &] go up in the [traditional] mandatory year then normal expectation

are no external reviews [in non-tenure track faculty promotion review]

- A senator asked a question which

		<p>fall] semester; Senate President Jarman commented that this [CR/NC] option would not be available in the summer term because all courses are remote or online</p> <ul style="list-style-type: none"> <li>• A question was asked whether different colleges might be able to have a different system; Gina Crabtree responded that it will be standardized across the entire university</li> <li>• A senator asked if incomplete (I) can still be given; Gina Crabtree responded that giving I's is up to each faculty, but cautioned about giving I's to a lot of students</li> <li>• Final comment by Gina Crabtree: lots of other institutions are doing this [CR/NC] with some giving a choice to students; we are trying to compromise by considering many issues; CR for C- and above would help students under the current stressful situation</li> <li>• Proposal for CR/NC option passed – 38 in favor and 4 against</li> </ul>
	Senate election update: Gery Markova, Senate VP	Nominations for Faculty Senator are due this Friday 17 April – if your term is up, please nominate yourself or someone else
	Convergence Science	LAS Dean Hippisley announced that there will be three (zoom meeting) Townhalls: Sustainability on Th 23 April at 2pm, Health Disparities on Fri 24 April at 1pm, and Digital Transformations on Fri 24 April at 3pm; information on how to RSVP will be provided in WSU Today in near future
<b>As May Arise</b>		None
<b>Adjournment</b>		5:10 pm

**Next Senate Meeting: April 27, 3:30-5:00 pm, via Zoom**