

# Faculty Senate Meeting Minutes

Monday August 27, 2018

3:30-5:00 pm, RSC – Beggs Ballroom (Recognition of Non-Tenure Track Teaching Promotion Awardees @ 4:30 pm)

Senators Present: Ahmed, Babnich, Bailey, Bolin, Bray, Bryant, Burkhardt, Burns, Smith, H1 <</MCua3(l)1gTw 8.84nrSen1(en)-84-8(1(en)-8ti.02

Calling the Meeting to Order	3:30 pm	
Informal Statements and Proposals	James Schwartz WSU-todaye-mail format Approved if you have t	
Minutes	<u>May 7<sup>h</sup></u>	Motion, seconded, carried (MSC)
President's Report	1) Appointment of Peer Moore Hansen, Past President	

<p>Introductions/Key Charge</p>	<ol style="list-style-type: none"> <li>1) Executive Committee recommended names to Bardo for faculty re on WSIA. WSIA meetings are open to faculty. Plan for coming year is to improve our ability to deliberate on items by ???.</li> <li>2) Gen. Ed. Revisions Committee – Bill Hendry</li> <li>3) Academic Affairs: Fran Conner working on math pathways.</li> <li>4) Court of Academic Appeals: Dan Close</li> <li>5) Faculty Affairs: Deepak Gupta (Dr. Thom<del>(S)</del> Boynton, Committee member) Working on policy items 4.22 and 4.23 and other HR policies.</li> <li>6) Faculty Support: TBA</li> <li>7) General Education: Shirlene Small – charged with setting priority agenda for this year. These include KBOR change in gen. ed. Requirements, especially the hours and how to count them among different majors, especially where some gen<del>ed</del> credits are required for a given major.</li> <li>8) Library: TBA</li> <li>9) Rules: Jeff Jarman makes recommendations for open positions on committees. Will look at updating rules and changes to the senate constitution including interpretation of a quorum.</li> <li>10) Scholarship &amp; Student Aid: Elizabeth Walker will be looking at the role as it compares to prior years.</li> <li>11) Tenure &amp; Promotion: TBA</li> <li>12) Undergraduate Research: John Hammond – increasing presentation numbers at URCAF</li> <li>13) University Exceptions: John Perry (chair); Rachel Crane committee member made a brief statement on committee previously was responsible for admissions issues now just Exceptions</li> <li>14) Senate budget committee Planning to reconvene the Senate budget committee.</li> </ol>	
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Old Business	None	
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New Business		
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	<p>Information Sessions on Implementation of approved policy</p>	<p>Members of previous committee will be asked hold town meetings to share information about the new policies. Dennis Livesay described his meetings with student affairs who have agreed to take the lead role on getting the technical details and background of the new policies to the faculty at large.</p>
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Collaboration with UP and USS Senators  
 Camille Childers UP Senate President  
 Michael J Turenne JSS Senate President  
 Joint meeting planned for Oct. 23:30-5:00 pm 1.04 -0 0/8e1 Tw 10.56

