



# Faculty Senate Archives

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Faculty Senate

Academic year 2020-2021

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## Volume XXXIV

### Agenda and Minutes of the Meeting of August 24, 2020

**Faculty Senate Meeting Agenda - Draft**

What: **Faculty Senate Meeting**

When: **August 24, 2020, 3:30-5:00 pm**

Where: **Virtual meeting held via Zoom**

<https://wichitastate.zoom.us/j/93093883146?pwd=SDJUaUpUWEJBWk5vSGxWZWswYIB1UT09>

Password: 407776

Agenda Item	Notes/Discussion/Process	Outcome/Action /Completed
<b>Call to order</b>		
<b>Informal statements and proposals</b>		
<b>Approval of minutes</b>	<a href="#">May 11<sup>th</sup>, 2020</a>	
<b>President's Report</b>	KBOR Updates-Freedom of Speech, FY 22 Budget Covid-19 Testing Update <a href="#">MOU-WSU and KU Law</a>	
<b>Committee Reports</b>		
<b>Old Business</b>	<a href="#">Applied Linguistics Degree Proposal</a>	
<b>New Business</b>		
<b>As May Arise</b>		

Adjourn

**Next Senate Meeting: August 31st, 2020, 3:30-5:00 pm, via Zoom.**

<https://wichitastate.zoom.us/j/98781494571?pwd=ZUoyQUQxSnJENitYNFBvaDMYNTgxQT09>

Password: 133695

## Faculty Senate Meeting Minutes - Draft

Monday, August 24, 2020

3:30-5:00 pm Virtual meeting held via Zoom

**Senators Present:** Allen, Asmatulu, Bailey, Bann, Billingham, Bowen, Bray, Buerge, Byun, Carlson, Celestin, Connor, Decker, Dowling, Figy, Flynn, Hakansson, Hammond, Harrison, Hull, Johnson, Kalomo, Lee, Lockard, Marble-Flint, Moody, Mozzani, Mullins, Muthitacharoen, Myose, Navarro, Newman, Parham, Price, Pulaski, Ramanan, Ross, Schwartz

**Excused:** Core, Jarman, Storrer

**Absent:** Bukonda, Jeffres, Ma, Markova, Millar, Mirasol, Rawson, Tamtam, Small

[Link to attendance for 2020-2021](#)

### Summary of Action:

- Approved Applied Linguistics degree program proposal.

<u>Agenda Item</u>	<u>Notes / Discussion / Process / <a href="#">External Link</a></u>	<u>Outcome/Action/Completed</u>
<b>Call to order</b>	3:30 pm <ul style="list-style-type: none"><li>• Zoom link will be in agenda and email</li><li>• “Ground rules” to speak:<ul style="list-style-type: none"><li>○ use participant button to raise virtual hand</li><li>○ put a question/statement in chat</li><li>○ unmute yourself and speak</li></ul></li></ul>	
<b>Informal statements and proposals</b>	None	
<b>Approval of minutes</b>	<a href="#">May 11<sup>th</sup>, 2020</a> Moved and seconded; approved as read unanimously	MSC
<b>President's Report</b> Aleks Sternfeld-Dunn	<ul style="list-style-type: none"><li>• KBOR Updates - FY 22 Budget<ul style="list-style-type: none"><li>○ State has asked to prepare for a 10-15% budget reduction</li><li>○ Going into the next fiscal year, we’re already about \$3 million down</li><li>○ The Faculty Senate budget committee will be very active working with the University budget committee and others to look into strategies to make cuts</li></ul></li><li>• KBOR Updates - Freedom of speech<ul style="list-style-type: none"><li>○ KBOR is wanting to be proactive to make policy on freedom of speech</li><li>○ University has been working on its own policies, based on Chicago Principles.</li><li>○ Will bring this senate to discuss later.</li></ul></li><li>• COVID-19 Testing Update<ul style="list-style-type: none"><li>○ Selected groups of students are being tested. Faculty and Staff asked to go through personal healthcare provider.</li><li>○ Q: Do we have numbers of positives on campus? A: No; reported first positive, but not reporting to community - do not want to stigmatize student self-</li></ul></li></ul>	

	<p>reporting, protect student privacy (HB 2016), and positive test doesn't mean there is a positive case physically on campus.</p> <ul style="list-style-type: none"> <li>○ Students should be encouraged to self report and consult Student Health.</li> <li>● <a href="#">MOU-WSU and KU Law</a>: <ul style="list-style-type: none"> <li>○ Q: Why not a vote? A: Not a new degree program but a path;</li> <li>○ Concerns raised regarding loss of student hours in programs; A: this targets new kind of student; will monitor to ensure we're not losing credit hours</li> </ul> </li> </ul>	
<b>Committee Reports</b>	None	
<b>Old Business</b> <a href="#">Applied Linguistics Degree Proposal</a> second reading	<ul style="list-style-type: none"> <li>● Concerns raised regarding loss of majors in other programs - A: anticipate this as a second degree; will benefit not just English but other areas as an interdisciplinary program; applied linguistics ties into President Golden's Digital Transformation</li> <li>● Q: Are we locked into hiring new faculty member? A: the hire occurs in year 4-5; a review of the program will occur before hiring new faculty.</li> </ul>	Senate approved the degree proposal via vote using Zoom poll. Passes with 40 senators voting yes with 1 voting no.
<b>New Business</b>		
<b>As May Arise</b>	Concern raised regarding Athletics putting individuals in "observer" status in Blackboard gradebooks; Q: is this a violation of FERPA? A: no it is not	
<b>Adjourn</b>	5:00 pm	

**Next Senate Meeting: August 31, 2020, 3:30-5:00 pm, via Zoom.**

<https://wichitastate.zoom.us/j/98781494571?pwd=ZUoyQUQxSnJENitYNFBvaDMYNTgxQT09>

- First half will be Q&A with Provost Muma;
- At 4:15 President Golden will join the Q&A.