



Faculty Senate Archives

Faculty Senate

Academic year 2020-2021

Volume XXXIV

Agenda and Minutes of the Meeting of August 31, 2020

Faculty Senate Meeting Agenda - Draft

What: **Faculty Senate Meeting**

When: **August 31, 2020, 3:30-5:00 pm**

Where: **Virtual meeting held via Zoom**

<https://wichitastate.zoom.us/j/98781494571?pwd=ZUoyQUQxSnJENitYNFBvaDMyNTgxQT09>

Password: 133695

Agenda Item	Notes/Discussion/Process	Outcome/Action /Completed
Call to order		
Informal statements and proposals		
Approval of minutes	August 24th, 2020	
President's Report	WSU Freedom of Speech Student Freedom of Speech FAQ	
Committee Reports		
Old Business		
New Business	-Provost Muma-Academic Affairs Priorities and Faculty Q&A	
	-President Golden-University Update and Faculty Q&A	
As May Arise		

Adjourn

Next Senate Meeting: September 14th, 2020, 3:30-5:00 pm, via Zoom.

<https://wichitastate.zoom.us/j/98700809059?pwd=UkluRjRUMFFabW5YckNtUFplbXUzd09>

Password: 330292

Faculty Senate Meeting Minutes

Monday, August 31, 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, Small, Sternfeld-Dunn, Sylvester, Weheba

Excused: Core, Jarman, Storrer

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

[Attendance 2020-2021](#)

Summary of Action:

Agenda Item	Notes / Discussion / Process / External Link	Outcome/Action/Completed
Call to order	3:31 pm	
Informal statements and proposals		
Approval of minutes	August 24, 2020	MSC
President's Report Aleks Sternfeld-Dunn	<ul style="list-style-type: none">● WSU Freedom of Speech and Student Freedom of Speech FAQ<ul style="list-style-type: none">○ Senators expressed concern scope of the policy and its compatibility with existing Kansas State law and KBOR policies on faculty expression○ Senate President Sternfeld-Dunn seeks feedback on the policy to share with the current WSU working group and KBOR.	
Committee Reports	None	
Old Business	None	
New Business	<ul style="list-style-type: none">● Provost Muma - Academic Affairs Priorities and Faculty Q&A<ul style="list-style-type: none">○ Academic Affairs Priorities: Strategic Enrollment Management, HLC Accreditation Self-Study, Workforce Development (specifically data science degrees), Grow Research and work with industry, and Convergence Sciences.○ KBOR Priorities: Associate to Baccalaureate transfer; low-enrollment degree programs.	

	<ul style="list-style-type: none"> ● President Golden - University Update and Faculty Q&A <ul style="list-style-type: none"> ○ President Golden will be teaching Spring 2021 and encouraging others in leadership to do so as well. ○ Budget concerns for FY22, prioritizing faculty/staff salary ○ Priorities for WSU: <ul style="list-style-type: none"> ■ Accessible, affordable, impactful education ■ Growing and diversifying economy ■ Embodying a mission-driven university ○ Long-term vision of WSU ● Provost Muma announced the incentivized retirement program to be announced officially this week. 	
As May Arise		

Next Senate meeting: September 14, 2020,

3:30-5:00 pm, via Zoom. <https://wchitastate.zoom.us/j/98700809059?pwd=UkluRjRUMFFabW5YckNtUFpIbXUzdz09>

Adjourn 5:00 pm

Prepared by John Hammond