



Faculty Senate Archives

Faculty Senate

Academic year 2021-2022

Volume XXXV

Agenda and Minutes of the Meeting of September 27, 2021

Faculty Senate Meeting Agenda

What: **Faculty Senate Meeting**

When: **Monday, September 27, 2021, 3:30-5:00 pm**

Where: **Virtual meeting held via Zoom**

<https://wichitastate.zoom.us/j/92892444551?pwd=L0JkYnk1dUZWdkdPZFpVS0swL3M5Zz09>

Password: 059783

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
Call to order		
Informal statements and proposals		
Approval of minutes	September 13, 2021	
President's Report	<ul style="list-style-type: none">• Covid FAQs• KBOR September Update• Employee Service Recognition – Volunteer Opportunity	
Committee Reports	Rules Committee Susan Castro - Chair	
New Business	University Village Update Dr. Mark Glaser & Dr. Kaye Monk-Morgan	
As May Arise		

Adjourn

Reminder: No Senate Meeting on October 11, 2021 – Fall Break ☺

Next Senate Meeting: October 25, 2021, 3:30-5:00 pm, via Zoom.

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Faculty Senate Meeting Minutes - Draft
Monday, September 27, 2021
3:30-5:00 pm Virtual meeting held via Zoom

[Attendance 2021-2022](#)

Senators Present: Allen, Asmatulu, Bailey, Bann, Billingham, Boldsaikhan, Bowen, Buerge, Bukonda, Carlson, Castro, Celestin, Cerri, Connor, Decker, Dowling, Dudley, Figy, Hakansson, Hammond, Hepburn, Jarman, Lee, Lockard, Marble-Flint, Meyer, Moody, Muether, Muthitacharoen, Myose, Parham, Pisano, Price, Pulaski, Rai, Ramanan, Rawson, Richburg, Ross, Sherwood, Small, Solomey, Stone, Tamtam, Williams.

Excused:

Absent: Baker, Bray, Byun, Clawson, Johnson, Kalomo, Mullins, Newman, Zewde

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
Call to order	3:30 pm	
Informal statements and proposals		
Approval of minutes	<u>September 13, 2021</u>	MSC
President's Report	<ul style="list-style-type: none"> • <u>Covid FAQs</u> • KBOR September Update <ul style="list-style-type: none"> ○ KBOR asked Kansas Department of Education to make completion of the FAFSA a requirement for graduation. ○ Mill levy budget was approved ○ KBOR reprioritized and accepted goals for the year, specifically focusing on student health and need-based aid. ○ Paid parental leave changes were approved for WSU ○ Deferred maintenance – WSU is evaluating whether what is currently budgeted can be included towards the \$15M budget goal to decrease impact in first and second year. <ul style="list-style-type: none"> ▪ Senators raised questions about how buildings are determined for maintenance priority. Answer is that KBOR has a Facility Index Rating system assigning grades to buildings. ○ Illinois students can be charged at 150% of in-state tuition rather than out-of-state rates. ○ The 75-credit hour transfer ability is moving forward. ○ Two new masters degrees were approved for WSU. • WSU has a fractional interest in a private jet. Although WSU has paid for usage, WSU always pursue the cheapest method of travel. <ul style="list-style-type: none"> ○ A senator raised the question of how to fly their students to a conference. Answer is that only Industry and Defense, the university president, and the foundation president are authorized users for the jet. 	

	<ul style="list-style-type: none"> ○ Associate Dean McCleary-Jones asked for information about the cost-per-year for flight travel and this fractional ownership of the jet. Senate President Bailey will get the information and report back. ● Employee Service Recognition – Volunteer Opportunity for faculty ● University Town Hall will be held this Friday. Send questions to whitney.bailey@wichita.edu. 	
Committee Reports Susan Castro – Chair	Rules Committee presented a slate of nominations for committee positions.	Voting as a slate: passes unanimously
University Village update Vice President Monk-Morgan Professor Mark Glaser	<p>VP Monk-Morgan and Professor Glaser gave a presentation for the University Village development plan for university-owned properties near 17th and Hillside. The motto given was “Progress without gentrification.” The presentation outlined requested priorities, the process of community meetings, and the request for developer proposals to develop the area.</p> <ul style="list-style-type: none"> ○ A senator raised the concern that the program is taking developer bids and might go forward without providing a grocery / access to fresh food. ○ Senator Billingham inquired after the motto and wanted to know if faculty experts were consulted. Answer was that Professor Glaser was consulted. Senator Billingham volunteered to work with the program as a sociologist who has authored papers specifically on gentrification in Wichita neighborhoods. ○ Senators raised concerns about gentrification in the neighborhood and the committee will take the concern under advisement. 	
As May Arise	Senator Billingham reminded all senators that in the rules of the Faculty Senate, members have the power to put items of concern for faculty on the agenda.	

Adjourn 4:55 pm

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Prepared by John Hammond