



# Faculty Senate Archives

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Faculty Senate

Academic year 2021-2022

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## Volume XXXV

### Agenda and Minutes of the Meeting of January 24, 2022

## Faculty Senate Meeting Agenda

What: Faculty Senate Meeting

When: Monday, January 24, 2022, 3:30-5:00 pm

Where: Virtual meeting held via Zoom

<https://wichitastate.zoom.us/j/92370355000?pwd=YjFSb2x6VW9SSEVjZUxMNjdUelBVdz09>

Password: 287465

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="#">November 22, 2021</a>	
<b>President's Report</b>	<ul style="list-style-type: none"><li>• <a href="#">Covid FAQs</a></li><li>• KBOR Update</li><li>• <a href="#">Governor Kelly's Proposed Budget</a></li></ul>	
<b>Committee Reports</b>	None	
<b>Old Business</b>	None	
<b>New Business</b>	DEI Plan Presentation Dr. Marché Fleming-Randall, VP & CDO	
<b>As May Arise</b>		

Adjourn

**Next Senate Meeting: February 14, 2022, 3:30-5:00 pm, via Zoom.**

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## Faculty Senate Meeting Minutes

Monday, January 24, 2022

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

### Attendance 2021-2022

**Senators Present:** Allen, Bailey, Baker, Billingham, Bowen, Buerge, Bukonda, Byun, Carlson, Castro, Celestin, Connor, Decker, Dowling, Dudley, Figy, Gilstrap, Hakansson, Hammond, Jarman, Johnson, Lee, Marble-Flint, Meyer, Moody, Muether, Mullins, Myose, Parham, Pisano, Price, Pulaski, Rai, Ramanan, Richburg, Ross, Sherwood, Small, Solomey, Stone.

**Excused:** Muthitacharoen

**Absent:** Asmatulu, Bann, Boldsaikhan, Bray, Cerri, Hepburn, Kalomo, Lockard, Newman, Rawson, Tamtam, Wallace, Williams, Zewde.

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
<b>Call to order</b>	3:32 pm	
<b>Informal statements and proposals</b>	None	
<b>Approval of minutes</b>	<u>November 22, 2021</u>	MSC
<b>President's Report</b>	<ul style="list-style-type: none"><li>• <u>Covid FAQs</u> and update<ul style="list-style-type: none"><li>○ University has not imminent plans to move online. Faculty may make a temporary change of delivery method in consultation with chair and dean.</li></ul></li><li>• KBOR Update<ul style="list-style-type: none"><li>○ Optional one-year extension to the tenure calendar is granted for tenure-track faculty hired in 2020, now including Fall 2020 hires. This does also include those faculty who were hired with years credited.</li><li>○ KBOR is creating a steering committee for the program review process at the KBOR level. This will likely not impact WSU.</li></ul></li><li>• <u>Governor Kelly's Proposed Budget</u><p>Questions were raised as to whether faculty were considered state employees. President Bailey is going to be asking General Counsel. A question was also raised about the market-based compensation, and HR's Scott Hankins will follow up with the market-based compensation team and share with the Senate.</p></li><li>• AVP / Provost Search<p>Process will be done in three pools. First pool of applicants is being considered. Smaller pool sizes allows the committee to give more focus on the candidates.</p></li></ul>	
<b>Committee Reports</b>	None	
<b>New Business</b>	<ul style="list-style-type: none"><li>• Note: VP Marché Fleming-Randall was unable to attend; will present on University's DEI plan in the future. Feedback on the plan can go directly to VP Fleming-Randall.</li></ul>	

	<ul style="list-style-type: none"> <li>• University seeking an <a href="#">Innovation and Economic Prosperity Designation</a> from the Association of Public &amp; Land Grant Universities. <ul style="list-style-type: none"> <li>○ Diane Tinker Hurst, Project Manager in Industry Engage and Applied Learning <a href="#">presented on the application</a> and is asking faculty to complete <a href="#">a survey</a>. Senators asked about how the survey was designed and noted that responses to the questions are more complicated than a Likert scale could convey.</li> </ul> </li> </ul>	
<b>As May Arise</b>	Senator Billingham shared that Jenny Pearson was elected president of the Midwest Sociological Society.	

Adjourn: 4:17 pm

**Next Senate Meeting: February 14, 2022, 3:30-5:00 pm, via Zoom.**

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