



Faculty Senate Archives

Faculty Senate

Academic year 2022-2023

Volume XXXVI

Agenda and Minutes of the Meeting of August 22, 2022

Faculty Senate Meeting Agenda

What: Faculty Senate Meeting

When: Monday, August 22, 2022, 3:30-5:00 pm

Where: Dual mode meeting - Hubbard Hall 231 and Zoom

<https://wichitastate.zoom.us/j/7138715644?pwd=V1UxQ1EzV3NzaEJKeWMyVIR6cFg3dz09>

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
Call to order	Susan Castro	
Informal statements and proposals		
Approval of minutes	May 9, 2022	
President's Report	<ul style="list-style-type: none">• President's Retreat (DEI, peer institutions, Foundation campaign)• KBOR Transfer Policy for General Education (mark up version). KBOR Transfer Policy for General Education, scroll to bottom and view <i>18. Systemwide General Education Program</i>.• Watermark Course Evaluation and Faculty Success software	
Committee Reports	Rules Committee - Jolynn Dowling, Chair	
New Business	<ul style="list-style-type: none">• Teaching Evaluation Task Force Committee, proposal to create ad hoc committee• Faculty Evaluation Alignment Committee, proposal to create ad hoc committee• 19.18 Third Party Data Transfers, Draft Policy and international travel security policies - Mark Rodee, Chief Information Security Officer and Misha Jacob-Warren, Deputy General Counsel	
As May Arise		

Adjourn

Next Senate Meeting: September 12, 2022 (same locations).

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Faculty Senate Meeting Minutes - Draft

Monday, August 22, 2022

3:30-5:00 pm Dual mode meeting - Hubbard Hall 231 and Zoom

Attendance 2022-2023

Senators Present: Ahmed, Alberton, Allen, Barut, Billingham, Boldsaikhan, Boynton, Bubp, Buerge, Castro, Cluff, Decker, Dehner, Dowling, Dudley, Figy, Gilstrap, Hammond, Heilman, Hepburn, Jarman, Kuhlman, Lee, Lockard, Mears, Meyer, Muether, Mullins, Musaji, Myose, Newman, Nicks, Parham, Pulaski, Rai, Richburg, Ross, Sherif, Sherwood, Small, Stone, Tamtam, Williams, Zewde.

Excused: Muether

Absent: Baker, Celestin, Delacruz, Pisano, Solomey, Wallace.

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
Call to order	3:30 pm	
Informal statements and proposals	None	
Approval of minutes	May 9, 2022	MSC
President's Report	<ul style="list-style-type: none">Welcome comments; Note on meeting times and documents available on the Faculty Senate website > Documents and Reports. Senators are reminded to share information from the Senate with divisions.Details were shared for how the “dual mode” online and in-person meeting will be handled this semester. For the purposes of the minutes this semester, “voice vote” will mean in-person voiced votes and online “hand raise” emoji.Jeff Jarman will serve again as Past President for the Faculty Senate.KBOR passed an update to the transfer policy for general education. The General Education Committee has been charged with reviewing the change and WSU policy and will bring recommendations to the Senate.	
Committee Reports	Rules Committee, Jolynn Dowling, Chair <ul style="list-style-type: none">Senators were appointed to fill vacancies; Motion to approve appointments: Williams (second, Castro). Unanimous voice vote¹Senators were selected to serve on standing committees. The committee was voted as a slate; Motion to approve appointments: Pulaski (second, Meyer). Unanimous voice vote	Appointments confirmed.
New Business Proposed Ad Hoc Committees	<ul style="list-style-type: none">Teaching Evaluation Task Force Committee is proposed to ensure the development and implementation of a successful evaluation tool created to replace the SPTes.	Motion to approve the committee by Dowling (second, Pulaski). The committee is approved by Unanimous voice vote.

¹ Reminder: “voice vote” means both votes voiced in Hubbard Hall and “hand raise” emoji on live Zoom.

	<ul style="list-style-type: none"> • Faculty Evaluation Alignment Committee is proposed to review the processes for the FAR, faculty evaluation, and T&P documentation and to ensure consistency and ease of use for the faculty as implement the new Watermark software for faculty evaluation. A senator asked if this would be a one-time committee or if the process would be regularly reviewed. President Castro noted her intention is an initial two year ad hoc committee and that after that time the Senate would revisit if the committee should be reformed as a standing committee and determine its charge at that time. 	Motion to approve the committee by Stone (second Williams). The committee is approved by unanimous voice vote.
Third Party Data and International Travel Security Presentation	<p>Mark Rodee, Chief Information Security Officer and Misha Jacob-Warren, Deputy General Counsel presented slides on the proposed policy 19.18 on Third Party Data Transfer and on data security when engaging in international travel university work.</p> <ul style="list-style-type: none"> • Data Transfer – the university is asking faculty and staff to engage with the Data Management Committee (DMC) (emailing datatransferreview@wichita.edu) which will work with vendors to ensure they are complying with applicable laws and regulations. Rodee noted that this process is still being developed and asked for patience. Old software will largely be grandfathered in, though when contracts are being renewed the committee should be contacted. A Senator asked if the accessibility review of the DMC will satisfy the accessibility standards of the university. John Jones noted that yes, this process is moving the accessibility checks to before purchase rather than after. • International Travel – KBOR has adopted a new policy in May 2022 related to international travel. The university wants to ensure that data is protected while traveling. Jacob-Warren indicated the process is still new, but they are currently working to simplify it. Faculty who will be traveling for university business should submit a travel request as soon as possible to ensure the university can ensure that university resources can be accessed while abroad, or inform faculty if the country would make accessing university resources impossible (e.g. the country prevents encrypted connections). Senators asked if this was relevant for personal travel and were told it does not. Jacob-Warren wanted to reiterate that the process is only to help do your work, not prevent you from doing it. 	
As May Arise	Senator Hammond takes a moment to praise the Media Resources team for getting the technology in Woolsey Hall ready after a tight deadline.	

Adjourn: 4:53 pm

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