



Faculty Senate Archives

Faculty Senate

Academic year 2022-2023

Volume XXXVI

Agenda and Minutes of the Meeting of January 23, 2023

Faculty Senate Meeting Agenda

What: Faculty Senate Meeting

When: Monday, January 23, 2023, 3:30-5:00 pm

Where: Dual mode meeting: Zoom and **NEW LOCATION - Woolsey Hall, WO 110A - Auditorium 1**

<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	November 28, 2022	
President's Report	Rpk Update – Susan Castro and Jeff Pulaski <ul style="list-style-type: none"> ○ Feedback window for rpk report: Jan 6-Feb 17. No KBOR action item scheduled until March 22. 	
Committee Reports	<ul style="list-style-type: none"> ● Planning & Budget Committee – Susan Castro <ul style="list-style-type: none"> ○ Per our town hall Fall 2022, here are the deferred maintenance lists: <ul style="list-style-type: none"> ▪ 2020 Univ Facilities Report Executive Summary Edition.pdf (kansasregents.org) ▪ KBOR 2020 Report on University Facilities JAN2021.pdf (kansasregents.org) ▪ A link to the page where these live on the KBOR website is posted on the Facilities Physical Plant Work Order Form. ○ Recorded JAN 2023 ARC session: “What you need to know about the annual budget cycle” – David Miller ● Rules Committee – Jolynn Dowling, Chair 	
Old Business	NTT appointments and due process <ul style="list-style-type: none"> ○ Where we are now? – Rebecca Reiling, HR ○ Where do we want to be? – Chris Stone, FS Executive Committee 	
New Business	<ul style="list-style-type: none"> ● Teaching Evaluation Task Force Update – Brandy Jackson, Chair; Sandra Ranney, WSU CES Administrator; Carolyn Speer, Director, Office of Instructional Resources <ul style="list-style-type: none"> ○ Recorded JAN 2023 ARC session: “Using the Watermark Course Survey Tool” ● OneStop Update: overview the pre-enrollment and second-semester advising processes as well as the feedback we have been getting from students – Aaron Hamilton, Program Director, One-Stop Student Services 	
As May Arise		

Adjourn

**Next Senate Meeting:
January 30, 2023**

- General Education Transfer Policy – Mathew Muether, GenEd Chair
<https://wichitastate.zoom.us/j/7138715644?pwd=V1UxQ1EzV3NzaEJKeWMyVIR6cFg3dz09>

Faculty Senate Meeting Minutes

Monday, January 23, 2023

3:30-5:00 pm Dual mode meeting – Woolsey Hall 110A and Zoom

Attendance 2022-2023

Ahmed, Alberton, Allen, Billingham, Bowen, Boynton, Buerge, Castro, Celestin, Cluff, Decker, Dehner, Delacruz, Ding, Dowling, Dudley, Figy, Gilstrap, Hammond, Heilman, Hepburn, Jamkartanian, Jarman, Kuhlman, Mears, Meyer, Moody, Muether, Mullins, Musaji, Myose, Newman, Nicks, Parham, Pulaski, Rai, Richburg, Ross, Salinas Monroy, Sherif, Sherwood, Small, Solomey, Stone, Tamtam, Wallace, Williams.

Excused: Barut, Lockard

Absent: Baker, Boldsaikhan, Bubp, Lee, Pisano

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
Call to order	3:30 pm	
Informal statements and proposals	None	
Approval of minutes	November 28, 2022	msc
President's Report	<ul style="list-style-type: none">• Rpk Update – Susan Castro and Jeff Pulaski<ul style="list-style-type: none">○ Feedback window for rpk report: Jan 6-Feb 17. No KBOR action item scheduled until March 22. The report is available here and the spreadsheet of WSU programs is available here. Note the spreadsheet is ‘filtered’. Click the icon on the header cell labeled “Program Health” to be able to change from ‘Optimize’ to other categories. The report and action items will be discussed in detail in a future meeting.• Student Success and Persistence (formerly SEM/NISS) Townhalls will be held at 9:00 am on February 7th in the RSC ballroom. It will be recorded for those who cannot attend live.	
Committee Reports	<ul style="list-style-type: none">• Planning and Budget Committee – Susan Castro, Chair<ul style="list-style-type: none">○ Per our town hall Fall 2022, here are the deferred maintenance lists:<ul style="list-style-type: none">▪ 2020 Univ Facilities Report Executive Summary Edition.pdf (kansasregents.org)▪ KBOR 2020 Report on University Facilities JAN2021.pdf (kansasregents.org)▪ A link to the page where these live on the KBOR website is posted on the Facilities Physical Plant Work Order Form.○ Recorded JAN 2023 ARC session: “What you need to know about the annual budget cycle” – David Miller○ Market-based Compensation will be discussed after February 16. Any questions for the committee should be directed to Susan Castro.• Rules Committee – Jolynn Dowling, Chair<ul style="list-style-type: none">○ The committee nominated Dr. Shade to fill the Fine Arts vacancy on the Faculty Evaluation Alignment Committee.	By unanimous voice vote, nominee is confirmed.

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
Old Business	Non-tenure track appointments and due process – Rebecca Reiling, HR, and Chris Stone, Senate Executive Committee. <ul style="list-style-type: none"> ○ Reiling presented a detailed overview of the current categories and classifications for non-tenure track employees. ○ Stone discussed the work by the NTT faculty on the Executive Committee who have suggested some simplifications to the categories. A proposal will be brought to the Senate at a future meeting for discussion and collaboration. 	
New Business	Teaching Evaluation Alignment Committee update – Brandy Jackson, Chair <ul style="list-style-type: none"> ○ Jackson gave a presentation on the overview of the work of the Teaching Evaluation Alignment Committee as the university transitions from SPTE to the CES evaluation tool that will be administered in Blackboard. The implementation details were discussed. Senators asked questions about the plan to norm the data going forward, how the new tool will address bias in the results. These topics are all being discussed by the committee as priorities moving forward. 	
As May Arise	A reminder for all those physically in attendance to sign in, and a call by President Castro encouraging Senators to come to the physical meetings.	

Adjourn 5:02 pm

Prepared by John Hammond

Next Senate Meeting: January 30, 2023

- General Education Transfer Policy – Mathew Muether, GenEd Chair
<https://wchitastate.zoom.us/j/7138715644?pwd=V1UxQ1EzV3NzaEJKeWMyVIR6cFg3dz09>