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2023-08-28 Faculty Senate Agenda

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Faculty Senate Meeting Presentation August 28, 2023



WICHITA STATE
UNIVERSITY

Faculty Senate Agenda

Faculty Senate Meeting - August 28, 2023

Informal Statements

- Roy Myose – Process for New Degree Program
- George Dehner – Importance of Tenure and Academic freedom

Approval of Minutes

[May 8, 2023](#)

Presidents Report – Jolynn Dowling

- Welcome New Faculty
- KBOR Update
- Market Based Compensation Update
- Academic Integrity Committee Update
- CES/SPTE Update
- NTT Appointment Policy Update

Rules Committee – Mathew Muether (Chair)

- Confirmation for Faculty Senator:
 - Music – Jeb Wallace

- Confirmation for Undergraduate Research Committee:
 - CHP – Michelle Lamp

Rules Committee (cont.) – Mathew Muether

- Senator Vacancies

- Engineering - Aerospace
- Fine Arts - At-Large
- LAS (Math/Nat Sci/Physics) - Math
- LAS (Social Sciences) - Social Work

- Committee Vacancies

- Academic Affairs:
 - LAS (Social Sciences)
- Academic Integrity Policy Committee
 - Engineering
 - Fine Arts
 - LAS (Social Sciences)
- Accessibility:
 - Fine Arts
- Faculty Affairs:
 - LAS (Math/Natural Science/Physics)

Rules Committee (cont.) – Mathew Muether

- Committee Vacancies (cont.)
 - Planning and Budget
 - LAS (Math/Natural Science/Physics)
 - LAS (Social Sciences)
 - University Exceptions
 - Fine Arts
 - LAS (Math/Natural Science/Physics)
- “Other” Committee Vacancies
 - Academic Integrity Committee (Faculty Pool to hear cases)
 - CAS: 6
 - Engineering: 12
 - Honors: 6
 - LAS: 6
 - Fine Arts: 6
 - CHP: 6
 - Barton School of Business: 6
 - Innovation and Design: 6

- General Education Transfer Policy
- Update on Implementation –
Mathew Muether
- Faculty Evaluation Alignment
Committee – Update on
Implementation – Jolynn Dowling



- [Program Review Process and Framework](#) – WSU Program Review Committee composition changes – AVP Dr. Ashlie Jack
- Former Wonder School – WSU Connect – Provost Lefever



As May Arise

Adjourn

- Next Senate Meeting
 - September 11, 2023

