



Faculty Senate Archives

Faculty Senate

Academic year 2020-2021

Volume XXXIV

Agenda and Minutes of the Meeting of October 12, 2020

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Faculty Senate Meeting Agenda

What: Faculty Senate Meeting

When: October 12, 2020, 3:30-5:00 pm

Where: Virtual meeting held via Zoom

<https://wichitastate.zoom.us/j/91569741675?pwd=Mjc3QXI3RFdSUXdnUTBOQlhlK3M2dz09>

Password: 573840

Agenda Item	Notes/Discussion/Process	Outcome/Action /Completed
Call to order		
Informal statements and proposals		
Approval of minutes	September 28, 2020	
President's Report	Elimination of Masters of Liberal Arts and Sciences	
	Wonder School Update (announcement)	
	Shocker Support Locker (announcement)	
	Leave Accrual Update (announcement)	
	Inclusive Excellence Working Group (announcement)	
Committee Reports		
Old Business	Request to KBOR and moving forward: <ul style="list-style-type: none">• Interim President• Timeline for Interim and Permanent President• Open vs. Closed Search• Representation	
New Business	Title IX Regulation Updates-Sara Zafar	
As May Arise		

Adjourn

Next Senate Meeting: November 9, 2020, 3:30-5:00 pm, via Zoom.

<https://wichitastate.zoom.us/j/98843008382?pwd=Ky9vZGVWaW4wQ3UyVEoxVFQ5dHYxQT09>

Password: 160560

Faculty Senate Meeting Minutes - Draft

Monday, October 12, 2020

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

Senators Present: Allen, Asmatulu, Bann, Billingham, Bowen, Bray, Buerge, Bukonda, Byun, Carlson, Celestin, Connor, Core, Decker, Dowling, Figy, Hakansson, Hammond, Hull, Jarman, Kalomo, Lockard, Ma, Marble-Flint, Mirasol, Moody, Muthitacharoen, Myose, Navarro, Newman, Parham, Price, Pulaski, Ramanan, Robinson, Ross, Schwartz, Small, Sternfeld-Dunn, Sylvester, Tamtam, Weheba

Excused: Bailey, Harrison, Mozzani

Absent: Flynn, Jeffres, Johnson, Lee, Markova, Millar, Mullins, Rawson

[Attendance 2020-2021](#)

Summary of Action:

Agenda Item	Notes / Discussion / Process / External Link	Outcome/Action/Completed
Call to order	3:30 pm	
Informal statements and proposals	Senator Billingham raised concerns over allegations of misconduct by Coach Marshall.	
Approval of minutes	September 28, 2020	MSC
Committee Reports	None	
President's Report Aleks Sternfeld-Dunn	Elimination of Masters of Liberal Arts and Sciences (information) Wonder School Update (announcement) Shocker Support Locker (announcement) Leave Accrual Update (announcement) Inclusive Excellence Working Group (announcement)	
Old Business: Request to KBOR	<ul style="list-style-type: none">● Senator Price raises a motion to bring four resolutions to the Senate for discussion. The motion has support of more than five senators from three colleges.<ul style="list-style-type: none">○ Senator Jarman raises a point of order that this process is for a future agenda item, not for today's meeting.● Senator Price makes a motion to amend the agenda to add the resolutions to today's agenda. Discussion follows with senators giving reasons to vote for and against.	<ul style="list-style-type: none">● Motion to bring the resolutions to the future meeting agenda passes with support of more than five senators from more than three divisions.● Motion to call the question (amending the agenda) to a vote passes with a majority vote.● Vote to amend the agenda fails (16 no, 15 yes).

<p>Old Business: Discussing informal statement to KBOR</p>	<p>Senators discussed concerns over approaches to hiring a new President (open vs. closed search, NDAs, timeline, and representation of WSU on the committee). Senate President Sternfeld-Dunn requested an informal straw poll to consider two actions: First, should the Senate put forward a particular name to the Regents (the senate votes no by a majority); second, should the Senate put forward a recommendation on characteristics for an interim president (the senate votes yes by a majority). Senators then shared thoughts on qualities for a desired interim president.</p>	<p>President Sternfeld-Dunn will send a letter to faculty outlining the Senate's discussed qualities for an interim president as well as a poll vote to determine whether to send the letter to the Board of Regents.</p>
<p>As May Arise</p>	<p>Senator Solomey requests that we discuss Coach Marshall in a future meeting.</p>	

Next Senate Meeting: October 26, 2020, 3:30-5:00 pm, via Zoom.

Adjourn 5:05 pm

Prepared by John Hammond