



# Faculty Senate Archives

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Faculty Senate

Academic year 2020-2021

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## Volume XXXIV

### Agenda and Minutes of the Meeting of November 9, 2020

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## Faculty Senate Meeting Agenda

What: Faculty Senate Meeting

When: November 9, 2020, 3:30-5:00 pm

Where: Virtual meeting held via Zoom

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

Password: 160560

Agenda Item	Notes/Discussion/Process	Outcome/Action /Completed
<b>Call to order</b>		
<b>Informal statements and proposals</b>		
<b>Approval of minutes</b>	<u>October 26, 2020</u>	
<b>President's Report</b>	<ul style="list-style-type: none"><li>• General Education Package at KBOR (Informational)</li><li>• <u>Freedom of Expression statement from the Council of Faculty Senate Presidents (informational)</u></li><li>• Covid-19 Updates (Informational)</li></ul>	
<b>Committee Reports</b>	Rules Committee	
<b>Old Business</b>		
<b>New Business</b>	<ul style="list-style-type: none"><li>• <u>Title IX Regulation Updates</u>-Sara Zafar</li><li>• Discussion with KBOR President and CEO, Blake Flanders</li></ul>	
<b>As May Arise</b>		

Adjourn

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

<https://wichitastate.zoom.us/j/7776963278?pwd=YWEyUUlIWGRmTVhTQW1KVkFpMU1TZz09>

Password: 442356

## Faculty Senate Meeting Minutes - Draft

Monday, November 9, 2020

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

**Senators Present:** Allen, Bailey, Billingham, Bowen, Bray, Buerge, Bukonda, Carlson, Celestin, Connor, Core, Decker, Dowling, Figy, Hakansson, Hammond, Hull, Jarman, Kalomo, Lee, Lockard, Marble-Flint, Markova, Mirasol, Moody, Mozzani, Mullins, Muthitacharoen, Myose, Navarro, Newman, Parham, Price, Pulaski, Ramanan, Robinson, Ross, Schwartz, Small, Solomey, Sternfeld-Dunn, Sylvester, Weheba

**Excused:** Harrison

**Absent:** Asmatulu, Bann, Byun, Flynn, Jeffres, Johnson, Ma, Millar, Tamtam, Rawson

### Attendance 2020-2021

Agenda Item	Notes / Discussion / Process / <a href="#">External Link</a>	Outcome/Action/Completed
<b>Call to order</b>	3:30 pm	
<b>Informal statements and proposals</b>	<ul style="list-style-type: none"> <li>Senator Billingham reiterates his concern over Coach Marshall pointing everyone to his previous <a href="#">statement</a>.</li> </ul>	
<b>Approval of minutes</b>	<a href="#">October 26, 2020</a>	After amendment/correction MSC
<b>President's Report</b> Aleks Sternfeld-Dunn	<ul style="list-style-type: none"> <li>General Education Package at KBOR (Informational)</li> <li><a href="#">Freedom of Expression Statement from the Council of Faculty Senate Presidents</a> (Informational)</li> <li>COVID-19 Updates (Informational)                             <ul style="list-style-type: none"> <li>VP Carolyn Shaw notes the DSI will be online.</li> </ul> </li> </ul>	
<b>Committee Reports</b>	<ul style="list-style-type: none"> <li>Rules Committee</li> <li>Proposed members for SGA Court and Accessibility Committee</li> </ul>	Each slate passes unanimously.
<b>Old Business:</b>	None	
<b>Title IX Regulations Update</b> Sara Zafar, Title IX Coordinator	Discussing updates to <a href="#">WSU Policy 3.06</a> and merging of student and visitor policies. Trainings will be available. Questions contact <a href="mailto:sara.zafar@wichita.edu">sara.zafar@wichita.edu</a> or 978-5177	
<b>Dialogue with Regents</b> CEO and Board President Blake Flanders	President Sternfeld-Dunn brings up common questions to KBOR President Flanders. President Flanders discusses possibilities of a search going forwards. Senators address individual concerns specifically regarding committee membership, open vs. closed committee search, and how to constructively communicate with the Board.	
<b>As May Arise</b>	<p>Senator Billingham that we meet as a senate to discuss what was just shared and vote on a resolution.</p> <p>Senator Billingham motions to extend the meeting 20 minutes; Senator Solomey seconds.</p>	Motion to extend passes.

<p><b>Resolution to KBOR</b></p>	<p>There is a quorum for the extended meeting.</p> <p>Senator Allen proposes a friendly amendment to Billingham’s <a href="#">amended resolution</a> which is accepted. The Senate wordsmiths the language.</p> <p>President Sternfeld-Dunn motions to extend the meeting 10 minutes; Billingham seconds.</p> <p>Senator Allen calls the question and requests to vote on each part separately. Billingham seconds.</p> <p>Recommendation 1: requesting a committee-led search.</p> <p>Recommendation 2: requesting 50% membership from WSU on a committee.</p>	<p>Motion to extend passes</p> <p>Motion to call the question passes by a majority</p> <p>Passes 26-2</p> <p>Passes 28-1</p> <p><a href="#">The resolution passes as amended</a>, and President Sternfeld-Dunn will send it to KBOR in advance of their November meeting.</p>
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**Next Senate Meeting: November 30, 2020, 3:30-5:00 pm, via Zoom.**

Adjourn: 5:33 pm

Prepared by John Hammond