



Faculty Senate Archives

Faculty Senate

Academic year 2022-2023

Volume XXXVI

Agenda and Minutes of the Meeting of February 13, 2023

Faculty Senate Meeting Agenda – Draft

What: Faculty Senate Meeting

When: Monday, February 13, 2023, 3:30-5:00 pm

Where: Dual mode meeting: Zoom and **Woolsey Hall, WO 110A**

<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	January 30, 2023	
President's Report	Rpk update, feedback on collected notes – Susan Castro and Jeff Pulaski	
Committee Reports	Rules – Jolynn Dowling, Chair	
Old Business	<ul style="list-style-type: none">• General Education Committee – Mathew Muether, Chair Continue First Read of General Education Transfer Policy proposal. Focus on making this proposal the best we can.<ul style="list-style-type: none">○ KBOR Systemwide GE Framework and Proposed WSU GE Program○ WSU General Education Program○ WSU General Education Program Comparison• NTT recommended policy changes to 4.01 Faculty Appointment – Chris Stone, FS Executive Committee	
New Business		
As May Arise		

Adjourn

Next Senate Meeting: February 27, 2023

- Second Read of General Education Transfer Policy: final touches, discussion and vote.

Faculty Senate Meeting Minutes - Draft

Monday, February 13, 2023

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

Attendance 2022-2023

Ahmed, Alberton, Allen, Baker, Barut, Billingham, Boldsai Khan, Bowen, Buerge, Castro, Celestin, Cluff, Decker, Dehner, Delacruz, Ding, Dowling, Dudley, Figy, Hammond, Heilman, Hepburn, Jamkartanian, Jarman, Kuhlman, Lee, Lockard, Mears, Meyer, Moody, Muether, Mullins, Musaji, Myose, Nicks, Parham, Pulaski, Rai, Ross, Salinas Monroy, Sherif, Sherwood, Small, Solomey, Stone, Williams

Excused: -

Absent: Bubp, Gilstrap, Moody, Newman, Pisano, Richburg, Tamtam, Wallace

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
Call to order	3:30 pm	
Point of order	President Castro makes a motion to continue the first read of the general education proposal	Motion passes (Vote 34 yes, 1 abstain)
Informal statements and proposals	<ul style="list-style-type: none">• Ombuds training is available. Please sign up if you would like to. For more information contact Carolyn Shaw.• Senator Billingham remarked on WSU President Muma’s statement on artificial intelligence, stating that faculty should be able to set expectations about the usage of technology in courses. President Castro noted that ARC sessions on AI are available. MRC Director John Jones notes that there is an AI Special Interest Group that will be meeting to discuss the topic.	
Approval of minutes	January 30, 2023	msc
President's Report	<ul style="list-style-type: none">• Rpk update, feedback on collected notes<ul style="list-style-type: none">○ President Castro will submit the notes as compiled notes rather than wordsmithing.• Update from senate presidents regarding the KBOR general education framework:<ul style="list-style-type: none">○ Fort Hays has adopted the KBOR framework. K-State has an entirely open “bucket 7” to avoid exceptions. Washburn will be implementing the framework even though they aren’t required. There is no discussion at other Regents’ schools not adopting the policy.	
Committee Reports	Rules Committee – Jolynn Dowling, Chair Rules Committee nominates a senator to replace a member who cannot attend this semester.	By unanimous voice vote, the confirmation is approved.

Old Business	<p>General Education Committee – Mathew Muether, Chair</p> <ul style="list-style-type: none"> ○ Continue First Read of General Education Transfer Policy proposal. Focus on making this proposal the best we can. ○ Senator Hammond proposes an amendment that FYS counts in bucket 7 only and cannot be counted in any other bucket (second, Billingham). After discussion for and against the amendment, Senator Dowling calls the question. 	Amendment passes (29 yes, 11 no).
New Business	None	
As May Arise	None	

Adjourn 4:57 pm

Prepared by John Hammond

Next Senate Meeting: February 27, 2023

- Second Read of General Education Transfer Policy: final touches, discussion and vote.
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