

Faculty Senate Meeting Agenda

What: **Faculty Senate Meeting**

When: **Monday, October 10, 2022, 3:30-5:00 pm**

Where: **Dual mode meeting: Hubbard Hall 231 and Zoom**

<https://wichitastate.zoom.us/j/7138715644?pwd=V1UxQ1EzV3NzaEJKeWMyVIR6cFg3dz09>

Agenda Item	Notes/Discussions/Process	Outcome/Action/Completed
Call to order		
Informal statements and proposals		
Approval of minutes	September 26, 2022	
President's Report	<ul style="list-style-type: none"> • In answer to the question, no faculty member at WSU has been dismissed for cause in the last two years. We will be unable to provide annual reports on this, given the low numbers in the context of our confidentiality requirement. • Volunteers requested for the Service Recognition Awards to help welcome honorees and guide through the ceremony. (Need to arrive 45 minutes early.) Email Susan.castro@wichita.edu if you'd like to serve. <ul style="list-style-type: none"> ○ Wednesday, October 26 from 2:00-4:00 pm (doors open at 1:30 pm), employees celebrating 5-20 years of service will be recognized. <i>This event is open to all employees to attend and celebrate with their colleagues who are honorees.</i> ○ Thursday, October 27 from 6:00-8:00 pm (doors open at 5:30 pm), employees celebrating 25+ years of service, Bender of Twigs, and Retirees will be recognized. • KBOR will be visiting WSU next week. 	
Committee Reports	Rules Committee - Jolynn Dowling, Chair	
New Business	<ul style="list-style-type: none"> • Overview of the university budget cycle – David Miller • BeoShock HPC governance structure – Terrance Figy • Foundation and Alumni – Mike Lamb, Foundation VP 	
As May Arise		

Adjourn

Next Senate Meeting: October 24, 2022, NEW LOCATION – Marcus Welcome Center! Joint Meeting with WSU Tech Faculty Senate