

Faculty Senate Meeting Agenda

What: **Faculty Senate Meeting**

When: **Monday, October 25, 2021, 3:30-5:00 pm**

Where: **Virtual meeting held via Zoom**

<https://wichitastate.zoom.us/j/92892444551?pwd=L0JkYnk1dUZWdkdPZFpVS0swL3M5Zz09>

Password: 059783

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
Call to order		
Informal statements and proposals		
Approval of minutes	September 27, 2021	
President's Report	<ul style="list-style-type: none">• Covid FAQs• Recent Vaccination & Mask Requirements• WSU/Industry & Defense Jet Update• EVP & Provost Search Update• Open Enrollment Deadline Reminder	
Committee Reports	Rules Committee Susan Castro - Chair	
New Business	<ul style="list-style-type: none">• A+ Proposal (1st Read) Dr. Riana Rutti – Chair, Academic Affairs Committee• HR/Budget Market-Based Compensation Plan Judy Espinoza Jamie Olmsted Rebecca Reiling David Miller Jason Post Lyndsay Pletcher	
As May Arise		

Adjourn

Next Senate Meeting: November 8, 2021, 3:30-5:00 pm, via Zoom.

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