

Faculty Senate Meeting Agenda

What: Faculty Senate Meeting

When: Monday, November 8, 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	October 25, 2021	
President's Report	Covid FAQs	
Committee Reports	None	
New Business	<ul style="list-style-type: none">• Strategic Enrollment Management Dr. Carolyn Shaw, AVP for SEM• Electronic Meeting Voting for Senate Meetings (1st Read) Susan Castro – Chair, Rules Committee• Electronic Meeting Voting for General Faculty Meetings (1st Read) Susan Castro – Chair, Rules Committee• Composition of University T&P Committee (1st Read) Susan Castro – Chair, Rules Committee• A+ Proposal (1st Read) Dr. Raina Rutti – Chair, Academic Affairs Committee<ul style="list-style-type: none">○ SGA Resolution○ Previous Senate discussion on grading scale (April 14, 2008)• Market-Based Compensation Plan - Discussion	
As May Arise		

Adjourn

Next Senate Meeting: November 22, 2021, 3:30-5:00 pm, via Zoom.

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