

Faculty Senate Meeting Agenda

What: Faculty Senate Meeting

When: Monday, November 22, 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	November 8, 2021	
President's Report	<ul style="list-style-type: none">• Covid FAQs• Senator Responsibilities• Ad Hoc Committee• KBOR Update• Clinton Hall Update	
Committee Reports	None	
Old Business	<ul style="list-style-type: none">• A+ Proposal (2nd Read)<ul style="list-style-type: none">Dr. Raina Rutti – Chair, Academic Affairs Committee○ SGA Resolution○ Previous Senate discussion on grading scale (April 14, 2008)	
New Business	<ul style="list-style-type: none">• Composition of University T&P Committee (1st Read)<ul style="list-style-type: none">Susan Castro – Chair, Rules Committee	
As May Arise		

Adjourn

Next Senate Meeting: January 24, 2022, 3:30-5:00 pm, via Zoom.

<https://wichitastate.zoom.us/j/92370355000?pwd=YjFSb2x6VW9SSEVjZUxMNjdUelBVdz09>

Password: 287465