

## Faculty Senate Meeting Agenda

What: **Faculty Senate Meeting**

When: **Monday, January 22, 2024, 3:30-5:00 pm**

Where: **Woolsey Hall 110A**

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
<b>Call to order</b>	Jolynn Dowling	
<b>Approval of Minutes</b>	<a href="#">November 27, 2023</a>	
<b>Informal Statements</b>	Rhonda Williams	
<b>President's Report</b>	<ul style="list-style-type: none"> <li>• KBOR report from December 13 and January 17</li> <li>• University Master Plan – Town Halls</li> <li>• Title IX Training Reminder</li> <li>• Faculty Distinguished Service Award Nominations – Due January 26, 5 pm</li> <li>• WSU and WSU Tech Combined Senate Meeting, January 29, 3:30-4:30 pm, Woolsey Hall 110A</li> </ul>	
<b>Committee Reports</b>	Rules Committee – Mathew Muether, Chair (Roy Myose will report in Mat's absence)	
<b>Old Business</b>		
<b>New Business</b>	<ul style="list-style-type: none"> <li>• <a href="#">Transition to Ultra</a> – John Jones</li> <li>• Campus Climate Report – Teri Hall</li> <li>• FY 2025 Budget Cycle – Zach Gerhardt (virtual)               <ul style="list-style-type: none"> <li>○ Legislative Updates – next update scheduled for January 26, 3 pm</li> <li>○ <a href="#">WSU Idea Generator</a> (to submit ideas to save WSU money and generate revenue for university budget)</li> <li>○ Faculty Senate Planning &amp; Budget Committee Update – Jolynn Dowling</li> </ul> </li> </ul>	
<b>As May Arise</b>	<ul style="list-style-type: none"> <li>• Champions for Literacy Men's Basketball Game is Wednesday, February 7, 6:30 pm <a href="#">Team up with Shockers and become a Champion for Literacy</a> - Karissa Marble-Flint</li> </ul>	

**Next Senate Meeting: January 29, 2024, 3:30-4:30 pm, Woolsey Hall 110A - Combined with WSU Tech**