

Faculty Senate Meeting Agenda - DRAFT

What: **Faculty Senate Meeting**

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

Where: **Woolsey Hall 110A**

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
Call to order	Jolynn Dowling	
Approval of minutes	April 8, 2024	
Informal Statements		
President's Report	<ul style="list-style-type: none"> • Executive Search Committees: <ul style="list-style-type: none"> ○ Provost ○ VP of Finance and Administration • KBOR • Information on AIPC Handbook revision recommendations after GC review • Information on Gen Ed • Wichita Biomedical Campus Groundbreaking May 8, 2024 	(10 mins)
Committee Reports	<ul style="list-style-type: none"> • Rules Committee – Dr. Mathew Muether, Chair <ul style="list-style-type: none"> ○ Policy 3.52 Flexible Work Arrangements, Including Remote Work (New) for introduction and information (send feedback to Rules Committee) 	(5 mins)
Old Business	<ul style="list-style-type: none"> • Update on Program Review plans submitted to KBOR for the 5 at risk programs – Dr. Ashlie Jack (15 mins) • Update on MBC – Vicki Whisenant (30 minutes) 	(45 mins)
New Business	<ul style="list-style-type: none"> • WSU Office of Community Partnerships, Concept Paper – Provost Lefever 	(10 mins)
As May Arise		

General Faculty Meeting: April 29, 2024; 110A & 110B Woolsey Hall; 3:30-5:00 pm

Next Faculty Senate Meeting: May 13, 2024; 110A Woolsey Hall; 3:30-5:00 pm