

General Faculty Meeting Agenda

What: **General Faculty Meeting**

When: **Monday, April 29, 2024, 3:30-5:00 pm**

Where: **Woolsey Hall, WO 110A and 110B – In person only**

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
Call to order	Jolynn Dowling	
Approval of minutes	March 31, 2023 Last General Faculty Meeting	
New Business	<ul style="list-style-type: none">• Information on Meeting Procedure• Remembrance of Deceased Faculty• WSU Ombuds Program Charter - vote• Policy 4.13 Chair Policy and Procedures: Revision to Eligibility - vote• University T & P Committee composition changes for NTT and respective policy changes to 4.29 I.C.5 Review for Non-Tenure Track Faculty Promotion: Procedures - vote	
As May Arise		

Adjourn

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