

## Faculty Senate Meeting Agenda - DRAFT

What: Faculty Senate Meeting (2023-2024)

When: Monday, May 13, 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>Informal statements and proposals</b>		
<b>Approval of minutes</b>	<a href="#">April 22, 2024</a>	
<b>President's Report</b>	Jolynn Dowling <ul style="list-style-type: none"><li>University update to <a href="#">Organizational Structure</a></li><li>Faculty Workload and Compensation during non-contracted time</li><li>Standing Committee <a href="#">Annual Reports</a></li><li>Call for volunteers to help with State Softball and Track Meets at WSU on May 23-25. Sign-up <a href="#">here</a> if interested.</li></ul>	(10 Mins)
<b>Committee Reports</b>	Rules Committee – Mathew Muether, Chair <ul style="list-style-type: none"><li>Confirmation of Senators for AY2024-2025</li><li>Confirmation of University Committee members</li><li>Senate &amp; Committee Vacancies</li></ul>	(10 Mins)
<b>Old Business</b>	Legislative update, budget, and faculty compensation: Zach Gerhardt & Vicki Whisenhant	(10 Mins)
<b>As May Arise</b>		
<b>New Business</b>	Pass the Gavel – Jolynn Dowling, Faculty Senate President	

## Faculty Senate Meeting Agenda

What: Faculty Senate Meeting (2024-2025)

When: Monday, May 13, 2024, 3:30-5:00 pm

Where: Woolsey Hall, 110A

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
<b>Call to order</b>	Mathew Muether	
<b>President's Report</b>	Welcome to New Senators and University Committee members	(10 Mins)
<b>Election of Officers</b>	2024-2025 Slate of Officers for Executive Committee	(20 Mins)
<b>As May Arise</b>		

Adjourn

Next Senate Meeting: Fall 2024; August 26, 2024, 211 Hubbard Hall, 3:30-5:00 pm