

## Faculty Senate Meeting Agenda

What: Faculty Senate Meeting

When: Monday, August 22, 2022, 3:30-5:00 pm

Where: Dual mode meeting - Hubbard Hall 231 and Zoom

<https://wichitastate.zoom.us/j/7138715644?pwd=V1UxQ1EzV3NzaEJKeWMyVIR6cFg3dz09>

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
<b>Call to order</b>	Susan Castro	
<b>Informal statements and proposals</b>		
<b>Approval of minutes</b>	<a href="#">May 9, 2022</a>	
<b>President's Report</b>	<ul style="list-style-type: none"><li>• President's Retreat (DEI, peer institutions, Foundation campaign)</li><li>• KBOR Transfer Policy for General Education (<a href="#">mark up version</a>). <a href="#">KBOR Transfer Policy for General Education</a>, scroll to bottom and view <i>18. Systemwide General Education Program</i>.</li><li>• Watermark Course Evaluation and Faculty Success software</li></ul>	
<b>Committee Reports</b>	Rules Committee - Jolynn Dowling, Chair	
<b>New Business</b>	<ul style="list-style-type: none"><li>• <a href="#">Teaching Evaluation Task Force Committee</a>, proposal to create ad hoc committee</li><li>• <a href="#">Faculty Evaluation Alignment Committee</a>, proposal to create ad hoc committee</li><li>• <a href="#">19.18 Third Party Data Transfers, Draft Policy</a> and international travel security policies - Mark Rodee, Chief Information Security Officer and Misha Jacob-Warren, Deputy General Counsel</li></ul>	
<b>As May Arise</b>		

Adjourn

**Next Senate Meeting: September 12, 2022 (same locations).**

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