

# **Faculty Senate Meeting Minutes**

**Monday February 12, 2018**

3:30 - 5:00 CH 126

Senators Present: Ahmed, Asaduzzaman, Babnich, Bailey, Bolin, Bryant, Bukonda, Castro, Celestin, Close, Cramer, Decker, Dehner, Dusenbury, Elder, English, Hull, Jarman, Johnson, Mahapatro, Muthiachareon, Price, Pulaski, Rokosz, Ross, Schwartz, Smith-Campbell, Willis, Woods, Yao, Yildirim.

## **Summary of Action**

A motion was passed regarding rules committee proposal.

### **I. Meeting called to Order at 3:30**

### **II. Informal Statements and Proposals**

- Non salary incentives. Concerns were raised about the difficulty in hiring positions and the effects of non-salary incentives, rather than salary incentives.
- Question raised about where Tony V. is. He can be reached by his usual e-mail address and has an office in engineering.

### **III. Approval of the Minutes**

Minutes from January 22 were approved.

### **IV. Guest – Elizabeth King, WSU Foundation Annual Report**

- Provided overview and report on the Foundation. PowerPoint slides were provided as a handout. Founded in 1965, Foundation raises private funds and acts as steward for these funds. Foundation is overseen by 18 member board of directors. Raised \$40.3 million in 2017 from 13,627 donors. Total assets are \$302.5 Million. Funds go to endowed chairs, students, scholarships and faculty support. Funds raised so far this year is \$32.8 Million.
- Shock the world campaign: Goals include a new building for athletics, Athletic Student Center have received gifts totaling \$10.7 Million and goal is \$13 Million and a Eck Stadium (\$2 million) and W. Frank Barton School of Business Building goal is \$25 M and have raised \$11.5 Million. Endowed Undergraduate Scholarships goal is \$41.4 Million and have raised \$36.5 to date. As of February 7, have raised 85% of target amount overall.
- Illustrations of impact: Maribel Sanchez from Dodge City Freshman who received Gore Scholarship. 41% of students, like Maribel, are first generation. Stan Longhofer is Stephen L. Clark Chair of Real estate and Finance. Dr. Susan Sterret is

the Curtis D. Gridley Distinguished Professor of the History and Philosophy of Science in Philosophy. Pizza hut Renovation and Relocation – total gifts was \$1.2 million along with many historical memorabilia. Go Baby Go is a program in which toy cars are made for handicapped children so they can experience what many able-bodied children experience.

Questions about how much of the funds are tied to fossil fuels. A – None directly. Stated that it would be nice to make a formal statement that the foundation is divested from fossil fuel industry. Q – How do folks start a conversation with the foundation about ideas for projects or fund raising? Start by talking to your dean. Also there is a process for crowd funding initiatives.

## **V. Senate President's Report**

- Town Hall for LAS Dean's search > Thursday, February 22 @ 3:00
- Joint Senate meeting Wednesday, March 7 @ 3:30 (CH 126) agenda will include "service standards" and possibly an update on the Innovation Campus.
- [non-salary incentives survey](#) (for US, UP, and Faculty) February 23 deadline
- Revised teaching evaluation policy update
- [SEM update on transfer students](#)
- [We are Shocker PROUD](#)
- Upcoming business: FYS recommendation, Academic Honesty, 3+3 discussion

## **VI. Committee Reports**

- Recommendation for SGA Election Commissioner – Jeff Jarman has agreed to serve.
- Rules committee –
  - Will withdraw the motion to recommend to the Senate changes to policies and procedures relevant to University Faculty.
  - Will review the Senate Rules and constitution every three years and recommend changes to the Senate.
  - Will update the rules and constitution to reflect changes passed by the Senate as appropriate.
- Library Committee – [faculty survey](#) 3/11 deadline (also a student survey in circulation)
- Faculty Compensation committee update – will share data with Council of Deans. Currently working on costing analysis based on 5 year plan with several scenarios -85 to 95% of market median.
- SPTE ad hoc committee recommendations – create an online version of the existing spte to be used for F2F classes – different from existing OSPTE. Discussed additional measures to improve response rates to online surveys such as daily automated reminders.

## **VII. Old Business**

## **VIII. New Business**

- Lisa Hansen, OneStop Director – Provided overview of OneStop services. Slides are provided here [One Stop Update](#). Questions – how well trained are the advisors? A – They are completely trained by the college advising centers. Q are students advised to meet with their major’s advisor? A – Not usually. Comment – students aren’t aware that they can have their holds temporarily removed. Response – we found this too. The guide app is aimed at helping with some of those types of problems.

## **IX. As May Arise**

- Wonder school – could we have a conversation about this? Several senators expressed concerns about having a private school on a public school campus.