



WICHITA STATE  
UNIVERSITY

# Faculty Senate Agenda

*Faculty Senate Meeting – January 22, 2024*

# Approval of Minutes

November 27, 2023

# Informal Statements

- Rhonda Williams

# Presidents Report – Jolynn Dowling

- KBOR Report (12/13/23 & 1/17/24)
- University Master Plan – Town Halls
- Title IX Training – Reminder to complete before March 2024
- Faculty Distinguished Service Award Nominations – Due January 26, 5pm
- WSU & WSU Tech Combined Faculty Senate Meeting
  - January 29 3:30-4:30pm 110A Woolsey Hall

- FY 2025 Budget Cycle – Zach Gerhardt (virtual)
  - Legislative Updates – next update scheduled for January 26 @ 3pm
  - [WSU Idea Generator](#) (to submit ideas to save WSU money and generate revenue for university budget)



# Rules Committee – Mathew Muether (Chair)

## Faculty Committee Appointments for Confirmation

- AIPC – Angela Paul (University Libraries)
- Faculty Affairs – Nathan Filbert (University Libraries)

Policy 4.04: Out of GC with revisions specific to align Ombudsperson language with policy approved May 2021.

# New Business (continued)

- Transition to Ultra – John Jones
- Campus Climate Report – Teri Hall
- Faculty Senate Planning & Budget Committee Update – Jolynn Dowling



# As May Arise

## As May Arise Items

- Champions for Literacy Men's Basketball Game is Wed. Feb. 7 @ 6:30pm.  
<https://charity.pledgeit.org/t/ylqlBu0Wxi> -  
Karissa Marble-Flint

## Motion to Adjourn

- Next Senate Meeting
  - January 29, 2024 (Combined with WSU Tech)

