



WICHITA STATE
UNIVERSITY

Faculty Senate Agenda

Faculty Senate Meeting – February 26, 2024

Approval of Minutes

February 12, 2024

Informal Statements

Presidents Report – Jolynn Dowling

- KBOR Report
- F/U Informal Statement from Senator Allen 2/12/24 Additional Compensation
- NTT Town Hall
- Update on registration for Barton Series Speaker Norah O'Donnell

Presidential Privilege

Recognition of Dr. Elizabeth King for her tenure as President and CEO of WSU Foundation and Alumni Engagement – Introduction of new WSU Foundation and Alumni Engagement President and CEO Telly McGaha



Rules Committee

- Policies for Information:
 - [Policy 11.23 Animals on Campus](#) – revised to ensure compliance with state and federal law and clarify requirements for having an animal on campus consistent with current practices.
 - [Policy 13.20 – Out of State Travel](#): Updated to address international and out-of-state travel.
 - [3.48 Coaching and Corrective Action](#) – revised taking into consideration Faculty Senate feedback provided last fall 2023.
- Other:
 - [T & P Faculty Senate Standing Committee](#) – proposed revisions

Old Business

- [AIPC Handbook Revision](#) 2nd read – John Hammond
- [Ombudsperson Charter](#) 2nd read – Carolyn Shaw



New Business

- WSU LMS Blackboard –V – Canvas:
Susan Sterrett
- Shared Governance: Chase Billingham



As May Arise

As May Arise Items:

Motion to Adjourn

- Next Senate Meeting
 - March 25, 2024

