



WICHITA STATE  
UNIVERSITY

# Faculty Senate Agenda

*Faculty Senate Meeting – April 8, 2024*

# Approval of Minutes

March 25, 2024

# Informal Statements

# Presidents Report – Jolynn Dowling (10 mins)

- Procedural Information for meeting today
- NTT Town Hall deferred to Fall 2024
- Upcoming Tilford Conference & GRASP
- Executive Search Committees:
  - Provost
  - VP of Finance and Administration
- [Annual Update from the Faculty Athletics Representative](#) available on the Faculty Senate website.
- Save the Date: General Faculty Meeting April 29<sup>th</sup> at 3:30 pm

# Rules Committee (Mat Muether Chair – 45 mins)

- Interim Committee or Senate appointments
- [Policy 4.13 Chair Policy & Procedures: Revisions to Eligibility](#), 2<sup>nd</sup>  
Read and vote.
- Call for Faculty Grievance Committee Conveners [Policy 4.04](#)  
[\(IV.A.7\)](#)

# Old Business (15 mins)

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Enrollment Update – Dr. Ashlie Jack

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Ombuds Charter (informational) out of GC  
– Dr. Carolyn Shaw

- KBOR Faculty of the Year Award – Award Criteria,  
out of KBOR-CoFSP for approval

# As May Arise



As May Arise Items:



Motion to Adjourn



Next Senate Meeting

April 22, 2024