



# **Approval of Minutes**

October 23, 2023

## **Informal Statements**



## **Presidents Report – Jolynn Dowling**



- Policy 4.04
- <u>Presidents Distinguished Service Award</u> for Faculty
- Request for potential agenda items: Combined Faculty Senate meeting (WSU/WSU Tech) January 29<sup>th</sup>. Location and time TBD
- General Faculty Meeting scheduled for November 27 is cancelled this will be a regular Faculty Senate meeting.
- KBOR at ESU November 15<sup>th</sup>
- WSU Senate Collaborations: Triple Senate Mixer and Stock the Shocker Support Locker

# Rules Committee – Mathew Muether (Chair)



# **Old Business**





### **New Business**

- Newman University Program Elimination and WSU response – President Muma (remote)
- Policies out of General Council for Faculty Senate Input:
  - Policy 3.48 Coaching and Corrective Action
    - and <u>redline version</u> (for stakeholder input from GC to HR)
  - Policy 1.06 Affiliated Corporations
    - (for stakeholder information and input from GC)
  - Policy 19.19 Prohibited Use of Tik Tok (NEW)
    - (for stakeholder information and input from GC)





## WICHITA STATE UNIVERSITY

### As May Arise Items

• Billingham Newman Resolution

### Motion to Adjourn

- Next Senate Meeting
  - November 27, 2023

