



# **Approval of Minutes**

**November 13, 2023** 

#### **Informal Statements**



### **Presidents Report – Jolynn Dowling**



- WSU Commencement and faculty attendance reminder (Policy 4.11)
- KBOR report from 11/15/23
- Policy 3.48: Coaching and Corrective Action: Discussion tabled to 1/22/24
- Request input from Faculty for potential agenda items for combined meeting with WSU Tech 1/29/23
- Provost Letter to Faculty Barton Speaker Series and Norah O'Donnell
- Winter Party Reminder

#### Rules Committee – Mathew Muether (Chair)



Policies out of General Council for Faculty Senate Information/Input

- 8.03 Federal Work-Study
- 19.18 Third Party Data Transfers

## **Old Business**





#### **New Business**

WSU- AAUP Inquiry:
Ombudsman policy 4.04

 United Way Campaign: Naquela Park and/or Brooklyn Black





WICHITA STATE UNIVERSITY

As May Arise Items

Motion to Adjourn

- Next Senate Meeting
  - January 22, 2024

