

## Faculty Senate Meeting Minutes

Monday, March 27, 2023

3:30-5:00 pm Dual mode meeting – Woolsey Hall 110A and Zoom

### Attendance 2022-2023

Ahmed, Allen, Barut, Billingham, Boldsai Khan, Bowen, Buerge, Castro, Celestin, Cluff, Connor, Decker, Dehner, Delacruz, Ding, Dowling, Dudley, Figy, Gilstrap, Hammond, Heilman, Hepburn, Jamkartanian, Kuhlman, Lee, Lockard, Mears, Meyer, Moody, Muether, Musaji, Myose, Nicks, Parham, Pisano, Rai, Ross, Salinas Monroy, Sherif, Sherwood, Small, Solomey, Stone, Williams.

Excused: Jarman, Pulaski

Absent: Alberton, Baker, Bubp, Mullins, Newman, Richburg, Tamtam, Wallace

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
<b>Call to order</b>	3:34 pm	
<b>Informal statements and proposals</b>	<ul style="list-style-type: none"><li>• Senate Elections – Roy Myose, FS Vice President stated:<ul style="list-style-type: none"><li>○ There are 28 out of 55 Senate seats currently up for election.</li><li>○ Call for nominations in 25 of those seats were sent via e-mail to the relevant electorate last week Monday &amp; will close this Friday.</li><li>○ The remaining 3 seats in Music &amp; Performing Arts departmental elections which will follow the At-large Fine Arts election.</li><li>○ So far, I have only received 10 nominations for those 25 open seats.</li><li>○ If your current Senate term ends this year (2021-23) and you are interested in serving again, please self-nominate yourself.</li><li>○ You can find Senators and their terms at <a href="https://www.wichita.edu/academics/facultysenate/2223senators.php">https://www.wichita.edu/academics/facultysenate/2223senators.php</a>.</li><li>○ Please send nominations to <a href="mailto:roy.myose@wichita.edu">roy.myose@wichita.edu</a>.</li></ul></li><li>• A Senator raised the issue that the mandatory harassment training we are required to complete this year is the same as last year, but still involving hours of work. Senators spoke in favor of having a ‘refresher’ course and noting that student employees have to take the training twice – once as a student and once as an employee.</li></ul>	
<b>Approval of minutes</b>	<a href="#">February 27, 2023</a>	msc
<b>President's Report</b>	<ul style="list-style-type: none"><li>• Reminder: General Faculty Assembly March 31, 2023 at 3:30 in Woolsey Auditorium. Meeting announcements were listed in WSU Today <a href="#">March 1</a>, <a href="#">March 2</a>, <a href="#">March 7</a>. Email announcements sent to FA/F2 faculty March 9, March 21, and will be emailed again Wednesday, March 29. Please help us spread the word.</li></ul>	

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	<ul style="list-style-type: none"> <li>• KBOR March 22 <ul style="list-style-type: none"> <li>○ rpk: No decision was made this month. Regents received a lot of feedback. They're still processing, and will share that feedback with us so we have an idea of what's informing their decision. We might be subject to implementing a university-level workload policy by mid-summer. Council of Faculty Senate Presidents commented that this is a very short timeline.</li> <li>○ Transfers to WSU are about 1,000, down over 10 years from about 1,400. Systemwide it's roughly 4,000-5,000 students per year.</li> <li>○ Kansas Core Outcomes Group (KCOG) this Fall: expect focus on math, math pathways courses in anticipation of new performance funding initiative. <ul style="list-style-type: none"> <li>▪ Department chairs should expect a survey concerning which math skills are critical for majors that don't require calculus.</li> </ul> </li> <li>○ Subcommittees discussed <a href="#">OER</a> efforts <ul style="list-style-type: none"> <li>▪ Important for persistence and equity gap mitigation</li> <li>▪ Faculty workshops for developing OER textbooks and materials</li> <li>▪ WSU will be a pilot for the <a href="#">LibreText</a> "allied membership" beginning this summer (open text library and repository, including those we create). Contacts at WSU: Victoria Koger, Maria Sclafani, Carolyn Speer, John Jones, Shirley Lefever</li> </ul> </li> </ul> </li> </ul>	
<b>Committee Reports</b>	<p>Rules Committee – Jolynn Dowling, Chair  Look for a survey coming soon to state interest in serving on committees.</p>	
<b>Old Business</b>	None	
<b>New Business</b>	<ul style="list-style-type: none"> <li>• <a href="#">NTT Appointment proposal</a> – Chris Stone, FS Executive Committee  Senator Stone discussed the linked recommendation from the NTT members of the Executive Committee, in consultation with HR. The changes give the same level of employment protection and due process as probationary tenure-track faculty members. If this policy is approved by the administration, HR will audit NTT faculty members to ensure everyone is classified appropriately. This does not affect the promotion process. After a straw poll, the policy recommendation will go to the University administration as this is an administrative policy recommendation.</li> <li>• Classroom conduct, campus safety, and more <ul style="list-style-type: none"> <li>○ Professor Kartikeya Saboo shared a terrible incident in which a student violated classroom norms by yelling epithets and using insulting sexual language. He noted that he felt his concerns were ignored by WSU PD, Student Conduct, and the Title IX office. Senators raised concerns about this language, and WSU Police Chief Guy Schroeder discussed the need that if an incident such as this arises during class, call 3450 and the WSU</li> </ul> </li> </ul>	

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	<p>PD will immediately come to assist. Chief Schroeder noted that he will consult the District Attorney about this verbal language / abuse.</p> <ul style="list-style-type: none"> <li>○ <a href="#">Syllabus template additions</a> – Susan Castro <ul style="list-style-type: none"> <li>▪ Classroom conduct language (to make time-outs more effectively enforceable);</li> <li>▪ Academic integrity language re generative AI (some standard options faculty might choose)</li> </ul> </li> <li>○ President Castro also noted that there are many trainings available for faculty related to campus safety: <ul style="list-style-type: none"> <li>▪ The NEO online Module 5: Employee Resources has a section of content for Campus Safety &amp; Emergency Preparedness that HR partnered with UPD to create. It provides an overview with links to additional information on WSU Police Dept, contact info, emergency callboxes on campus, Shocker Alert system, Alertus desktop, Rave Guardian, weapons policy and emergency building coordinators.</li> <li>▪ The online myTraining module Campus Safety: Active Threat Incident Preparedness is recommended; created by the UPD.</li> <li>▪ May 2023 ARC will feature panel on classroom management (preventive, best practices orientation).</li> </ul> </li> <li>● Senator Dowling moves to extend the meeting 15 minutes in order to hear the AI policy proposal. (second Allen). The motion is approved by a majority vote.</li> <li>● <a href="#">Proposal to update Academic Integrity policy</a>, Brandon Buerge, Academic Integrity Policy Committee Chair and Teri Hall, VP Student Affairs Buerge shared the motivation behind the changes – specifically that the current policy is unsustainable, with Student Conduct still working in late March to resolve cases from the fall term. He noted what remains the same in the new policy, with Student Conduct serving as a central repository for administration and reporting, but the adjudication of academic integrity cases will reside in the academic units in which the complaint is filed. The AIPC worked with Student Conduct and Buerge and VP Hall noted that this was discussed with many deans who expressed favor. <ul style="list-style-type: none"> <li>○ Senators raised concerns that this policy is duplicative with each college maintaining their own academic integrity group. Buerge replied that this will help consistent application of the policy as in the current system, the composition of the committee varies from case to case with members across campus.</li> <li>○ Senators also raised concern that there was not enough time to discuss the policy on the floor of the Senate during this first read. President Castro stated that in the next meeting, we could vote to table to give it an additional reading.</li> </ul> </li> </ul>	

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As May Arise	None	

Adjourn 5:17 pm

Prepared by John Hammond

**Next Senate Meeting: April 10, 2023**

**Joint WSU/WSU Tech Senates at NCAT**

National Center for Aviation Training (NCAT)

4004 N. Webb Road, Wichita KS.

Join Zoom Meeting <https://wsutech.zoom.us/j/99241629214?pwd=aG4vUXZvQ3VZbno1VGFjS2U4WUMzUT09>

Meeting ID: 992 4162 9214 Passcode: WSUTech