

Faculty Senate Meeting Minutes

Monday, March 28, 2022

3:30-5:00 pm Virtual meeting held via Zoom

Attendance 2021-2022

Alberton, Allen, Asmatulu, Bailey, Baker, Billingham, Bowen, Byun, Carlson, Castro, Celestin, Cerri, Connor, Decker, Del Aguila, Dowling, Dudley, Figy, Gilstrap, Hakansson, Hammond, Jarman, Johnson, Lee, Marble-Flint, Meyer, Moody, Muether, Mullins, Myose, Parham, Pisano, Price, Pulaski, Rai, Ramanan, Richburg, Sherwood, Small, Solomey, Stone, Tamtam, Williams, Zewde.

Excused: Ross

Absent: Bann, Boldsai Khan, Bray, Buerge, Bukonda, Lockard, Newman, Rawson, Wallace.

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
Call to order	3:30 pm	
Motion to amend agenda	Remove the CoE proposal from the agenda – motion Bailey, second Hammond;	Unanimous voice vote
Informal statements and proposals	Senator Dowling on next week’s Public Health Week - shared praise of faculty, MDL, and health professionals for supporting student and faculty health.	
Approval of minutes	<u>February 28, 2022</u>	MSC
President's Report	<ul style="list-style-type: none">• <u>Covid FAQs</u>• KBOR and Legislative update<ul style="list-style-type: none">○ KBOR met last week and approved the expansion to Shocker Cities, the WSU tuition discount expansion.○ Kansas Legislators will be discussing budget bills prior to adjournment.• EVP/Provost Search Update<ul style="list-style-type: none">○ Three Provost candidates will be presenting to Faculty Senate members; invitations have been sent via Outlook calendar. If a Senator didn’t receive it, please contact Senate President Bailey.○ Each Provost candidate will be presenting in an open forum. Information about the time and location, as well as links to open forum Zoom meetings and Qualtrics surveys will be made available in WSU Today on the day of the event. The names and CV information of each candidate will be released via WSU Today on the day before their interview.	
Committee Reports	Senate VP Jolynn Dowling: brief update on senate elections <ul style="list-style-type: none">○ University at-large ballot is out and will be done this evening;○ Next will be the college-division seats.	
Old Business	Senate Rules Changes - Susan Castro, Chair of Rules Committee <ul style="list-style-type: none">○ <u>Proposed Rules Changes</u> (2nd read) regarding representation on Faculty Affairs committee. No Discussion	Unanimous voice vote

	<ul style="list-style-type: none"> ○ Proposed Revision of Charges to Planning & Budget Committee (2nd read) <ul style="list-style-type: none"> ▪ Amendment to restore charges 5, 6, 7, and 8 (motion Billingham; second Meyer). After discussion, vote on the amendment via Zoom poll: Yes 6, No 28; amendment failed. ▪ Amendment to add a charge: “Develop faculty priorities related to Mill Levy expenditures and present those priorities annually to the Board of Trustees for consideration.” (motion Billingham; second Allen); vote on the amendment via Zoom poll: Yes 29; no 8; amendment passes. 	Vote on the proposal, as amended via Zoom poll: yes 36; no 1;
HR Pay Analysis Update Judy Espinoza, Executive Director HR	<ul style="list-style-type: none"> • Provost Lefever first gave a statement that market-based compensation is the top priority of President Muma for the FY23 budget. • Presentation by HR Director Judy Espinoza along with Jamie Olmsted, Director Total Rewards; Presentation on DEI Updates with HR and an update on the pay analysis. 	
As May Arise	None	

Adjourn: 4:51 pm

Next Senate Meeting: April 11, 2022, 3:30-5:00 pm, via Zoom.

<https://wichitastate.zoom.us/j/92370355000?pwd=YjFSb2x6VW9SSEVjZUxMNjdUelBVdz09>

Password: 287465