

General Faculty Meeting Minutes - Draft
Monday, April 29, 2024
3:30-5:00 pm Woolsey Hall 110A/B

Summary of Action

- Approved motion to clarify chair eligibility in policy 4.13.1.C.
- Approved motion to update the membership of the university NTT faculty promotion committee in policy 4.29.I.C.5.

Meeting was called to order at 3:33 by Jolynn Dowling, Senate President

John Hammond was appointed Secretary and Mathew Muether was appointed Parliamentarian.

1. Approval of the minutes: [March 31, 2023](#)
2. Moment of Silence for Deceased Faculty
3. Recommended proposals from the Faculty Senate
 - a. Faculty Senate recommends [motion to adopt the WSU Ombuds Program Charter](#). Ombuds Coordinator Carolyn Shaw shared details for the rationale and development of the charter. Approved unanimously by VOTE by show of hands.
 - b. Faculty Senate recommends [motion to clarify chair eligibility in policy 4.13.1.C](#). After robust discussion on the floor, and consultation with the Parliamentarian and Rules Chair requiring simple majority per Robert's Rules, the motion was approved by VOTE by show of hands (42 in favor; 27 against).
 - c. Faculty Senate recommends motion to [update membership of the Non-Tenure Track Faculty Promotion committee](#) in policy 4.29.I.C.5. President Dowling and Rules Committee Chair Muether noted that the document shown to the assembly was not correct – that the update approved out of the Faculty Senate includes striking out the student representative on the committee. After discussion on the floor, the motion was approved by VOTE by show of hands (54 in favor; 2 against).

Meeting Adjourned.