

Faculty Senate Meeting Agenda

When: Feb. 11, 2019 from 3:30 to 5:00 pm

Where: Clinton Hall Room 126

| Agenda Item | Notes/Discussion/Process | Outcome/Action/Completed |
|---|--|--------------------------|
| Call to Order | | |
| Informal Statements and Proposals | | |
| Approval of Jan 28, 2019 minutes | | |
| President's Report | | |
| Committee Reports | | |
| Rules: Jeff Jarman | | |
| Old Business | | |
| Faculty Affairs: Deepak Gupta | Hold - updated revisions from Committee -Tentative 2 nd reading: Feb. 25. Low Performance and Dismissal for Cause | |
| New Business | | |
| Shadi Tafaraji, IT, Director Client Services; Toney Flack, IT Chief Information Officer; Jeanne Patton and Amy Belden | Information: DUO Two-Factor Authentication , FAQ and Duo Security Setup Instructions | |
| Provost Muma and Bobby Gandu, Director of Undergraduate Admissions | Draft WSU Admission Recommendations | |
| Deliberation | No deliberation topic – discussion related to new business items | |
| As May Arise | | |

Adjourn

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