

# Faculty Senate Meeting Minutes

**Monday February 12, 2018**

3:30 - 5:00 CH 126

Senators Present: Ahmed, Asaduzzaman, Babnich, Bailey, Bolin, Bryant, Bukonda, Castro, Celestin, Close, Cramer, Decker, Dehner, Dusenbury, Elder, English, Hull, Jarman, Johnson, Mahapatro, Muthiachareon, Price, Pulaski, Rokosz, Ross, Schwartz, Smith-Campbell, Willis, Woods, Yao, Yildirim.

## Summary of Action

A motion was passed regarding rules committee proposal.

### **I. Meeting called to Order at 3:30**

### **II. Informal Statements and Proposals**

Non salary incentives. Concerns were raised about the difficulty in hiring positions and the effects of non-salary incentives, rather than salary incentives.

Question raised about where Tony V. is. He can be reached by his usual e-mail address and has an office in engineering.

### **III. Approval of the Minutes**

Minutes from January 22 were approved.

### **IV. Guest – Elizabeth King, WSU Foundation Annual Report**

Provided overview and report on the Foundation. PowerPoint slides were provided as a handout. Founded in 1965, Foundation raises private funds and acts as steward for these funds. Foundation is overseen by 18 member board of directors. Raised \$40.3 million in 2017 from 13,627 donors. Total assets are \$302.5 Million. Funds go to endowed chairs, students, scholarships and faculty support. Funds raised so far this year is \$32.8 Million.

Shock the world campaign: Goals include a new building for athletics, Athletic Student Center have received gifts totaling \$10.7 Million and goal is \$13 Million and a Eck Stadium (\$2 million) and W. Frank Barton School of Business Building goal is \$25 M and have raised \$11.5 Million. Endowed Undergraduate Scholarships goal is \$41.4 Million and have raised \$36.5 to date. As of February 7, have raised 85% of target amount overall.

Illustrations of impact: 1 0 0 1 514.06 144.5 Tm[ 4(t amou7 )nts and)JTJETBTBT11 0 0 1 (Ove)4.M

the Curtis D. Gridley Distinguished Professor of the History and Philosophy of Science in Philosophy. Pizza hut Renovation and Relocation – total gifts was \$1.2 million along with many historical memorabilia. Go Baby Go is a program in which toy cars are made for handicapped children so they can experience what many able-bodied children experience.

Questions about how much of the funds are tied to fossil fuels. A – None directly. Stated that it would be nice to make a formal statement that the foundation is divested from fossil fuel industry. Q – How do folks start a conversation with the foundation about ideas for projects or fund raising? Start by talking to your dean. Also there is a process for crowd funding initiatives.

## **V. Senate President's Report**

Town Hall for LAS Dean's search > Thursday, February 22 @ 3:00  
Joint Senate meeting Wednesday, March 7 @ 3:30 (CH 126) agenda will include "service standards" and possibly an update on the Innovation Campus.

## **VIII. New Business**

Lisa Hansen, OneStop Director – Provided overview of OneStop services. Slides are provided here [One Stop Update](#). Questions – how well trained are the advisors? A – They are completely trained by the college advising centers. Q are students advised to meet with their major’s advisor? A – Not usually. Comment – students aren’t aware that they can have their holds temporarily removed. Response – we found this too. The guide app is aimed at helping with some of those types of problems.

## **IX. As May Arise**

Wonder school – could we have a conversation about this? Several senators expressed concerns about having a private school on a public school campus.