

Faculty Senate Agenda



February 12, 2024

Informal Statements



Presidents Report – Jolynn Dowling

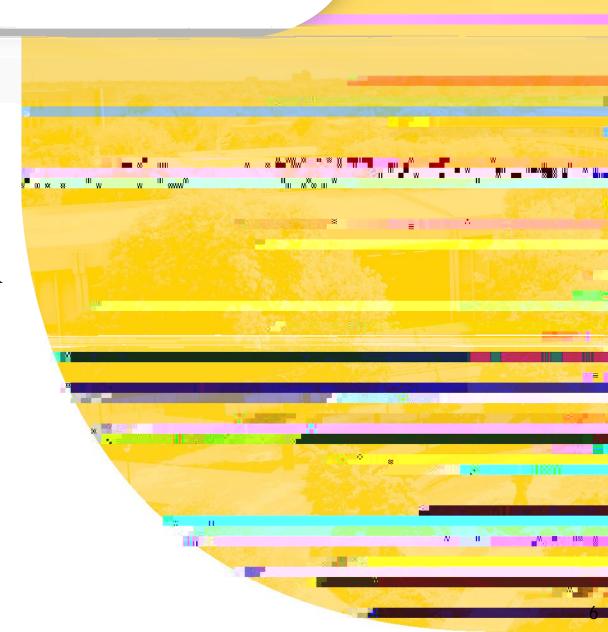


- KBOR Report
- F/U Informal Statement from Senator Allen 2/12/24 Additional Compensation
- NTT Town Hall
- Update on registration for Barton Series Speaker Norah O'Donnell

Presidential Privilege



Recognition of Dr. Elizabeth King for her tenure as President and CEO of WSU Foundation and Alumni Engagement – Introduction of new WSU Foundation and Alumni Engagement President and CEO Telly McGaha



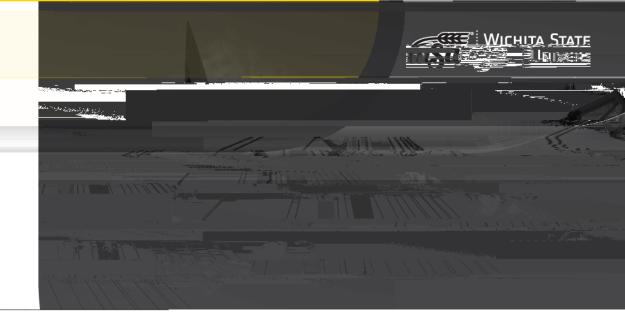
Rules Committee



- Policies for Information:
 - <u>Policy 11.23 Animals on Campus</u> revised to ensure compliance with state and federal law and clarify requirements for having an animal on campus consistent with current practices.
 - Policy 13.20 Out of State Travel: Updated to address international

Old Business

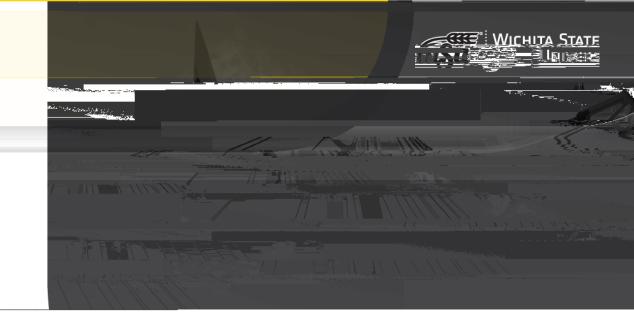
AIPC



New Business

 WSU LMS Blackboard –V – Canvas: Susan Sterrett

• Shared Governance: Chase Billingham



As May Arise



As May Arise Items:

Motion to Adjourn

- Next Senate Meeting
 - March 25, 2024

