



Faculty Senate Agenda

Faculty Senate Meeting – March 25, 2024

February 26, 2024

Informal Statements

Presidents Report – Jolynn Dowling

- Procedure for today's meeting
- KBOR V.P. of Academic Affairs - Rusty Monhollon
- Faculty Evaluation Committees (Non-Standing) service extension to 2025
- Save the Date: General Faculty Meeting April 29th at 3:30 pm

Faculty Senate Executive Committee –



Rules Committee (Mat Muether Chair)

- Policies for Information (Batch):

[Policy 13.04](#) Tuition and Fees Refunds

[Policy 13.05](#) Tuition and Fees Payment Plan

[Policy 13.20](#) Out of State Travel

- University Committee and Interim Senator Faculty (confirmation)

- Academic Integrity Committee (pool for hearings) – Yawu Ding (Computer Engineering)

- Moving from Rules Committee to University Exception (ra)-90.9 (C)-2 (o).12 (m)-1 (m)-1 (i) eArs)

Rules Committee (Mat Muether Chair)

- [T & P Faculty Senate Standing Committee](#) charges and composition revisions – 2nd Read and vote

Policy 4.29 Review for Non-Tenure Track Faculty Promotion:
Procedures Item I.C.5 revised language – 2nd Read and vote

- [Policy 4.13 Chair Policy & Procedures](#) revisions – 1st Read

Old Business

[AIPC Handbook Revision Recommendations](#), Remove from table for Final Read & vote – John Hammond (5 mins)

[Teaching Evaluation Taskforce, CES Update](#) – Brandy Jackson (10 mins)

[Faculty Evaluation Alignment Committee Update](#) – Rachel Crane (10 mins)

- [WSU Relationship with Tech Companies](#) – Susan Sterrett (15 mins)
- [Response to WSU and LMS](#) and – John Jones, Executive Director, Media Resources Center (15 mins)
- Comment and Questions from the Faculty Senate will be entertained after both presentations are concluded.

As May Arise

