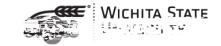


Faculty Senate Agenda

Faculty Senate Meeting – March 25, 2024



February 26, 2024

Informal Statements



4

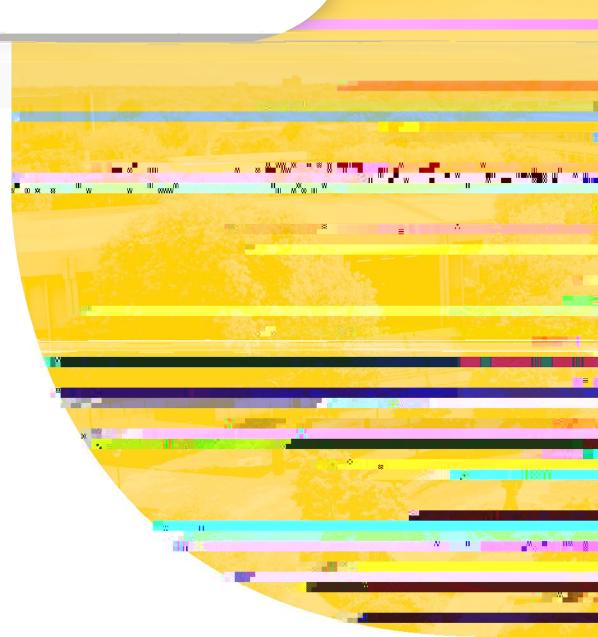
Presidents Report – Jolynn Dowling

WICHITA STATE

- 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)



 <u>T & P Faculty Senate Standing Committee</u> 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





<u>AIPC Handbook Revision Recommendations</u>, Remove from table for Final Read & vote – John Hammond (5 mins)

<u>Teaching Evaluation Taskforce, CES Update</u> – Brandy Jackson (10 mins)

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



- <u>WSU Relationship with Tech Companies</u> Susan Sterrett (15 mins)
- <u>Response to WSU and LMS</u> 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.

