

Summary of Action

- x Approved nominations from rules committee for vacant senate positions on senate and Faculty Affairs Committee.

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
Calling the Meeting to Order	3:30pm	
Informal Statements and Proposals Approval of Minutes	Sept. 24	
Committee Reports		
Rules: Jeff Jarman	<ol style="list-style-type: none"> <li>1. Jeff Noble (Sport Management) as <del>represent</del> Senator for Frank Rokosz</li> <li>2. Laura Zellers (Accounting) for Faculty Affairs</li> <li>3. Raina Rutti (Management) for Library</li> </ol>	MSC
Fac. Affairs: Deepak Gupta	<p><u>First Reading Modification IV of WSU Policy 3.06</u> Consensual Relationships- Concerns were raised about the phrase “over a student”. Questions arose about whether the changes represented an expansion in the policy. Concerns raised about whether this directly addresses the issue of power differentials. Senators felt there needed to be more clarification in cases where there isn’t a clear power differential. <del>It was explained that the intent was to clarify the policy and evaluate scope. A question was asked about hiring somebody on a hiring committee has been involved with a candidate. Concerns were raised about the absence of the explicit mentions of student-faculty relationships and where they are forbidden or allowed.</del></p>	
Old Business		



Concern raised about how faculty are evaluated by outside reviewers are primarily concerned with research accomplishments if we are allowing faculty to advance by mainly teaching.

Department T&P documents will need to change to ac.9(e)-1o 0 -1. 0 -1. 011.04 -0 ec.9gci642(es)yo