

Faculty Senate Meeting Minutes

Monday, March 25, 2024

Call to Order

- President called the meeting to order 3:32 pm .

Approval of the minutes

- The minutes for [February 26, 2024](#) were approved.

Informal Statements and Proposals

- Senate discussed the proposed Undergraduate Research and Creative Activity (URCAF) due on Friday April 12 in the RSC. Details on the subject are on the WSU Today website.

President's Report

- President's Report
 - o In the interim, the process has been initiated to begin the process of reviewing the current process for the Faculty Senate. The process will be based on the May 2024 feedback from the President's Report.
 - o Senate will be asked to review the process for the Faculty Senate in the interim.
- KBOR RFP for Academic Affairs - provided by the General Faculty - in progress

Committee Reports

- **Obituary**
 - o Executive Order to Separate Nick Teaching Personnel from the School District as a result of the COVID-19 pandemic, President Donald Trump's executive order regarding the receipt of federal COVID-19 relief funds (see CA) and other
 - o Obituary for a deceased individual who was a member of the Board of Education and the governing body of the district.
- **Resolutions - Mat Mahler**
 - o FYI: Policies [13.04 Tuition Fees Refunds](#) and [13.05 Tuition Fees Payment](#) have been placed on the federal plan, and [13.20 Outside Travel](#) has been placed on the KBOR.
 - o A list of candidates for the office of the Board of Education. The list was prepared by the Board of Education.
 - o [NTT Plan to Seat Sadig Cibe](#), see lead. See Neal (Se4 (E)13)6 (K)1 (B)5 (O)3 (R)5 (O)3

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- [Faculty Governance](#) Update – Rachel Cae, Chair

Cae said that the society is a good one