

## Faculty Senate Meeting Minutes

Monday, March 27, 2023

3:30-5:00 pm Dual mode meeting Woolsey Hall 110A and Zoom

### Attendance 2022-2023

Ahmed, Allen, Barut, Billingham, Boldsai Khan, Bowen, Buerge, Castro, Celestin, Cluff, Connor, Decker, Dehner, Delacruz, Ding, Dowling, Dudley, Figy, Gilstrap, Hammond, Heilman, Hepburn, Jamkartanian, Kuhlman, Lee, Lockard, Mears, Meyer, Moody, Muether, Musaji, Myose, Nicks, Parham, Pisano, Rai, Ross, Salinas Monroy, Sherif, Sherwood, Small, Solomey, Stone, Williams.

Excused: Jarman, Pulaski

Absent: Alberton, Baker, Bulp, Mullins, Newman, Richburg, Tamtam, Wallace

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
<b>Call to order</b>	3:34 pm	
<b>Informal statements and proposals</b>	<ul style="list-style-type: none"><li>Senate Elections Roy Myose, FS Vice President stated:<ul style="list-style-type: none"><li>There are 28 out of 55 Senate seats currently up for election.</li><li>Call for nominations in 25 of those seats were sent via e-mail to the relevant electorate last week Monday &amp; will close this Friday.</li><li>The remaining 3 seats in Music &amp; Performing Arts departmental elections which will follow the At-large Fine Arts election.</li><li>So far, I have only received 10 nominations for those 25 open seats.</li><li>If yo19.14 reW nBT/F2 11.04 Tf1 0 0 1 463.51 281.415W4h1TTTOTT78TT</li></ul></li></ul>	

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
	<ul style="list-style-type: none"><li>• KBOR March 22<ul style="list-style-type: none"><li>○</li></ul></li></ul>	

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
	<p>PD will immediately come to assist. Chief Schroeder noted that he will consult the District Attorney about this verbal language / abuse.</p> <ul style="list-style-type: none"> <li data-bbox="678 204 1612 367">○ <a href="#">Syllabus template additions</a> Susan Castro <ul style="list-style-type: none"> <li data-bbox="772 237 1541 297">Classroom conduct language (to make time-outs more effectively enforceable);</li> <li data-bbox="772 305 1602 367">Academic integrity language re generative AI (some standard options faculty might choose)</li> </ul> </li> <li data-bbox="678 375 1612 768">○ President Castro also noted that there are many trainings available for faculty related to campus safety: <ul style="list-style-type: none"> <li data-bbox="783 440 1602 638">The NEO online Module 5: Employee Resources has a section of content for Campus Safety &amp; Emergency Preparedness that HR partnered with UPD to create. It provides an overview with links to additional information on WSU Police Dept, contact info, emergency callboxes on campus, Shocker Alert system, Alertus desktop, Rave Guardian, weapons policy and emergency building coordinators.</li> <li data-bbox="783 646 1514 706">The online myTraining module Campus Safety: Active Threat Incident Preparedness is recommended; created by the UPD.</li> <li data-bbox="783 714 1507 768">May 2023 ARC will feature panel on classroom management (preventive, best practices orientation).</li> </ul> </li> <li data-bbox="615 776 1612 836">● Senator Dowling moves to extend the meeting 15 minutes in order to hear the AI policy proposal. (second Allen). The motion is approved by a majority vote.</li> <li data-bbox="615 844 1625 873">● <a href="#">Proposal to update Academic Integrity policy5(at)-5(e)9(l)-4(y )11(comQq229.82</a></li> </ul>	

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
As May Arise	None	

Adjourn 5:17 pm

Prepared by John Hammond

**Next Senate Meeting: April 10, 2023**

**Joint WSU/WSU Tech Senates at NCAT**

National Center for Aviation Training (NCAT)

4004 N. Webb Road, Wichita KS.

Join Zoom Meeting <https://wsutech.zoom.us/j/99241629214?pwd=aG4vUXZvQ3VZbno1VGFjS2U4WUMzUT09>

Meeting ID: 992 4162 9214 Passcode: WSUTech