

# Faculty Senate Meeting Minutes

## Monday November 12, 2018

3:30-4:45 pm – Clinton Hall 126

Senators Present: Ahmed, Babnich, Bailey, Bolin, Bray, Bryant, Bukonda, Carlson, Castro, Celestin, Clawson, Decker, Dowling, English, Grana Hill, Hull, Jarman, Jeffres, Moore-Jansen, Muthitacharoen, Nicks, Nobel, Price, Pulaski, Schwartz, Showstack, So Campbell, Sternfeld, Dunn, Suzuki, Tamtam, Weheba, Yao, Yildirim, Zewde.

Excused: Jameson, Markova, Moody, Walker

Absent: Barut, Brown, Buerge, Hakansson, Heckard, Small, Smith, Solomey

[Attendance 2018-2019](#)

### Summary of Action

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
Call to Order	3:32pm	
Informal Statements and Proposals	<p>James Schwartz informal statement Announced <a href="#">Wichita Space Initiatives</a> inaugural Space Exploration Lecture Series, Thursday Nov 15, Hubbard 231, 3:30pm. The WSI has a new web site interested students and faculty are encouraged to seek out information. If you have content suggestions please contact James.</p> <p>Jay Price – Announced history lecture open to public. Shawn Leigh Alexander, Professor of African and African American Studies Director, Langston Hughes Center, University of Kansas, “Fantastic Dreams and Radical Visions: The NAACP and the Foundation of a Movement”, Thursday, Nov 15, Hubbard Hall 231, 7:00 pm</p>	
Approval of Minutes President's Report	<p><a href="#">October 22<sup>d</sup></a></p> <ul style="list-style-type: none"> <li>x In honor of Veterans Day thanked vets for service.</li> <li>x KBOR 11.7.18 update Discussed expectations related to faculty review and workload. Currently have policy differences across universities and KBOR guidelines are not very clear. Intend to have proposal for WSU drafted by end of year. CoFSP will seek more specific recommendations from KBOR. Q: Does anybody have any documentation of KBOR stance on workload policies? A: No. Fac A:5(:w)6.6( A)1lei -o eto12.8( r-1.9(tc</li> </ul>	MSC

	<p>looking at best practices that can be used for workload policies moving forward. The committee is faculty run and they will make recommendations for this policy. AAUP is also discussing this matter and sharing their thoughts and recommendations.</p> <p>x Date set for general faculty meeting is April 29 3:30 pm Please try to attend, this year it will be separate from the awards ceremony alike previously.</p>	
<p>Committee Reports</p>		
<p>Rules: Jeff Jarman</p>	<p>x Budget and planning committee. Based on a recent change 3-year appointments to year appointments, the committee recommends the following rotation:</p> <p>Terms expiring in spring 2019: LAS Humanities (Castro), Applied Studies (open), LAS Math/Sciences (Solomey), University Libraries (Walker).</p> <p>Terms expiring in spring 2020: LAS Social Sciences (open), Engineering (Bayram Mehme), Business (Decker), Health Professions (Hull), Fine Arts (Jeff P.).</p> <p>x Mike McLeod (Management) as a replacement for John Perry on the University Exceptions committee. (APPROVED)</p>	
<p>Old Business Faculty Affairs</p>	<p><a href="#">2nd Reading</a> HR Policies (Furlough; Attendance; Volunteer) Voting on Attendance draft policy.</p> <p>Furlough – Q Why can't employees use vacation to offset furlough time? A – There is a state rule prohibiting this Q – What will happen to faculty on sabbatical? A – No answer. Statement from floor raised concern about using the wdr furlough in annual appointment letters.</p>	<p>x Vote to approve recommendations on "Attendance" policy from Faculty Affairs committee -MSC</p>

		be removed from faculty appointment letter-- Motion carried with one abstention.
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