

## Faculty Senate Meeting Agenda

What: Faculty Senate Meeting

When: Monday, April 25, 2022, 3:30-5:00 pm

Where: Virtual meeting held via Zoom

<https://wichitastate.zoom.us/j/92370355000?pwd=YjFSb2x6VW9SSEVjZUxMNjdUelBVdz09>

Password: 287465

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
<b>Call to order</b>		
<b>Informal statements and proposals</b>		
<b>Approval of minutes</b>	<a href="#">April 11, 2022</a>	
<b>President's Report</b>	<ul style="list-style-type: none"><li>• <a href="#">Covid FAQs</a></li><li>• EVP/Provost Search Update</li><li>• KBOR Update</li></ul>	
<b>Committee Reports</b>	Rules Committee <a href="#">Dual Mode Meeting Policy Proposal</a> Susan Castro, Chair	
<b>Old Business</b>	<ul style="list-style-type: none"><li>• Revisions to <a href="#">2.17 Student Academic Integrity Policy</a> and <a href="#">Student Academic Integrity Handbook</a>, 2<sup>nd</sup> Read Kyle Wilson, Director of Student Conduct and Community Standards Aaron Austin, Dean of Students</li><li>• <a href="#">BA-ASL Proposal</a>, 2<sup>nd</sup> Read Wilson Baldrige, Chair, MCLL Andrew Hippisley, Dean, LAS Brien Bolin, Associate Dean, LAS</li></ul>	

**New Business**