

Faculty Senate Meeting Minutes

Monday March 12, 2018

3:30 - 5:00 CH 126

Senators Present: Ahmed, Asaduzzaman, Bailey, Barut, Bolin, Brown, Bryant, Bukonda, Close, Cramer, Decker, Dowling, Elder, English, Hull, Jameson, Jarman, Johnson, Kreinath, Myose, Price, Pulaski, Rife, Rokosz, Shaw, Smith, Smith-Campbell, Sternfeld-Dunn, Weheba, Willis, Woods, Yao, Yildirim.

Excused: Castro, Schwartz

Summary of Action

Approved a statement in support of the Sunflower

I. Meeting called to Order at 3:30

II. Informal Statements and Proposals

Kathy Hull died this morning after being hit by a car at the crosswalk near Wilner last Tuesday morning around 8:30. This is at least the second serious pedestrian strike by a car in this area.

III. Approval of the Minutes

Minutes from February 26 were approved.

IV. Senate President's Report

Lee Ann Birdwell is the new administrative assistant for the faculty senate.

New date for joint senate meeting is April 18 @ 3:30 (CAC).

3+3 Discussion April 2 @ 3:30 (CH 126) ó will look at other opportunities to partner and advance further opportunities to promote our students.

SGA requested that we remind faculty that plus-minus grades are at the discretion of faculty.

Senate elections are in progress. Ballots should be sent out this week and will be open for two weeks. Nomination process is undergoing revisions for next year.

Thanks from Academic Affairs office to all faculty and departments that made the 120 hours report to KBOR a smooth process.

university will likely begin to consider all meetings as open meetings or at least default on the side of open meetings. Previous A.G. opinion (1995) had stated that KU senate executive committee should operate in accordance with KOMA.

Q Have you looked at case law in other states? Yes. Different states have

different open meeting laws. Q Should the student fees committee meeting have

been open in the first case? A. It's unclear, but in retrospect it probably would have been better. Staff-related meetings do not fall under KOMA.

David Moses - Wichita State Innovation Alliance [WSIA](#) - purpose / guiding principles. Stacia Boden: Guiding principles ó necessary to lay the ground work of how we got here starting in 2014. Higher education is evolving ó less public money and more competition. Over past 20 years P3 has provided higher education mechanism for private funds. Private funding is essential for the future. These are the guiding principles for the Innovation Campus. WSIA ó nonprofit organization to ðengage and see the guiding principles through.ö Focuses on assuring that the innovation campus land (all of WSU) ðhappens.ö WSIA will continue its focus on legal aspects and P3's. **Because of time constraints – it was stated that Stacia Boden, should return to answer questions.**

Bob Workman (Ulrich) Tom Otterness commission. Commissioned Otterness to make a large piece similar to ðmaking hayö. The piece, ðShockersö is currently being fabricated and will be installed in the fall. Hay requires annual