3+3 degree programs SPTE process Wichita State Innovation Alliance (WSIA) Faculty Career development (KBOR) Wonder School Future of Innovation campus Parking citations / Game days Legislative updates from Kansas House / Senate

### Actions Taken

Approval of new standing committee appointments (as recommended by the Rules Committee)

Approval of minor revisions to voting rules in the Senate (V.2.d)

Approval of new Homeland Security program (as recommended by the Academic Affairs Committee)

Approval of revisions to the faculty chapter (Chapter 4 and Chapter 5) of the Policy Manual (as recommended by the Rules committee and Executive committee)

Approval of new Faculty Activity Record (FAR) form with Uniscope components (as recommended by the Faculty Affairs committee)

Approval of Promotion policy and process for Non-tenure track faculty (formerly 'teaching UP's)

Approval of recommendation to make tenure and promotion to Associate co-terminous. Approval of Bachelors of Applied Sciences - Workforce Leadership and Applied Learning (as recommended by Academic Affairs Committee)

Approval of recommendation from General Education committee to review and revise the structure of the General Education program requirements > Revision committee formed to begin work in Fall 2018.

Approval of Senate reps to sit on the Provost search committee

Approval of resolution supporting full funding of the Sunflower newspaper

Approval of FYS pilot project to continue for 2 more years, with a vote in Spring 2020 to establish permanent requirement for Fall 2021.

Approval of proposed revisions to policy 2.17 Academic Integrity

Approval of Statement on Accessibility.

Two Joint Meetings with UP and USS Senates

Hosted Kanas Board of Regents meeting (November)

# Policy Review and Feedback

Internal Dispute resolution (USS/UP), Investigative Leave, Coaching and Corrective Action, Separation Policy, Social Media Policy

# Ad Hoc / Other Committees

Faculty Compensation committee (ongoing) - assessing all faculty salaries for issues of inequity - preliminary data presented - analysis of cost basis is ongoing

Academic Integrity committee - revised policy and procedures for 2.17 on Academic Integrity

Time and Attendance committee - new vendor identified, pending funding.

SPTE committee- reviewed SPTE structure and procedures and made recommendations for more online options.

Textbook selection committee - discussed challenges of selection of accessible textbooks by faculty; drafted accessibility statement to be endorsed by faculty.

#### Full day Ombudsman training workshop

Development of Ombudsperson webpage

### **Ongoing Activities**

Revision of General Education program (Ad hoc Revisions Committee, Bill Hendry, Chair)

Review of Dismal for Cause and Chronic Low Performance Policy (Faculty Affairs committee)