Faculty Senate Minutes – Draft
Monday, October 28, 2024
3:30-5:00 pm Hubbard Hall 211

Amos, Asmatulu, Billingham, Bowen, Boynton, Bussard, Butler, Chang, Cooper, Cossell, Delacruz, Dowling, Dudley, Figy, Foster, Gilstrap, Hulett, Jamkartanian, Kirby, Kuhlman, Loibl, Lynch, Ma, Marble-Flint, Moody, Muether, Myose, Nelson, Nicks, Ott, Panice P, Proctor, Ray, Sherif, Sherwood, Showstack, Small, Sterrett, Stone, Sun, Tew, Thompson N., Williams, Zhu.
Excused: Celestin, Gregory, Jarman, Li, Rai, Ross, Thompson, V.
Absent: Markova, Moscoso

Call to Order (Meeting Slide Deck)
- x President Muether at 3:30 pm
- x Moment of silence for Dr. Rhatigan
- x Updated order of agenda items approved unanimously

Approval of Minutes
- x September 23, 2024 – passed unanimously as submitted

Informal Statements
- x None

President's Report
- x 5.17 Inclement Weather Policy – Please review/provide feedback to President Muether; comment shared re: finals scheduling and inclement weather; comment shared re: impact on faculty with children to move to remote courses when children are also out of school; concern shared whether faculty have the home infrastructure to host remote courses.
- x NTT (non-tenure track) Forum – Takeaways – the forum was held on 9/30/24; approximately 20 faculty attended. Minutes posted on FS (Faculty Senate) website.
- x Provost search update – Overview of process shared. Final feedback is due 10/28/24.
- x Faculty and staff virtual town hall set for 10/29/24, 2 pm.
- x Faculty breakfast with KBOR – held 10/17/24 during KBOR's site visit of WSU. 20 faculty invited; overview of topics discussed. See slide deck, #8.
- x Stock the Locker – closes 11/1/24; noncompetitive this year. See slide deck #9 for details.

Old Business
- x None

New Business
- x HR Update – Vicki Whisenhant, AVP Culture and Chief HR Officer. See slide deck Project Bridge – Faculty encouraged to submit revenue generating or cost saving ideas into the Idea Generator

x Discussion of 19.20 Data Sensitivity Classification – Mark Rodee, Chief Information Security Officer.