Faculty Senate Meeting Minutes Draft
Monday, January 13, 2025
3:30-5:00 pm Hubbard Hall 211

Attendance

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

Call to Order (Meeting Slide Deck)

- President Muether at 3:31

Approval of Minutes

- November 25, 2024   passed unanimously as submitted

Informal Statements

- None

President's Report

- KBOR Update   Met on 12/18/24. Updated academic calendar for fall 2025 approved; brief review of recommended financial allocations to WSU; program review metrics have been updated. See meeting slide deck #3-6.
- Follow-up on meeting format/structure to allow remote attendance   Executive team is researching other venues and options. Visited with Staff Senate regarding their process. The cost of their set-up is prohibitive for Faculty Senate (FS). Plan to host one trial meeting at a different site. More information to come.

Committee Reports

- None

Old Business

- 5.17 / Inclement Weather Policy Update   Marked -up version from FS in November was sent to General Counsel (GC); updated version reviewed today. Particular attention to section C. Concerns remain regarding:
  - For those faculty that choose to be synchronous during a remote shutdown, that poses a potential equity issue for some students who may not have access to attend during a remote event.
  - That the language isn't clear enough that cancelling classes is an option in section C-1-a.

  Discussion regarding there will be syllabus template language provided; the communication language from the university during a inclement/emergency event will likely be updated as well once this policy is finalized.