

Faculty Senate Meeting Minutes

Monday, February 22, 2021

3:30-5:00 pm Virtual meeting held via Zoom

Attendance 2020-2021

Senators Present: Allen, Bailey, Billingham, Bowen, Bray, Buerge, Byun, Carlson, Celestin, Cerri, Connor, Decker, Dehner, Dowling, Figy, Flynn, Hakansson, Hammond, Hull, Jarman, Lee, Lockard, Ma, Marble-Flint, Mozzani, Mullins, Muthitacharoen, Myose, Newman, Parham, Price, Pulaski, Ramanan, Ross, Schwartz, Small, Solomey, Sternfeld-Dunn, Sylvester, Weheba, Williams.

Excused: Asmatulu, Markova, Millar, Moody

Absent: Bann, Bukonda, Core, Johnson, Kalomo, Navarro, Rawson, Robinson, Tamtam

Agenda Item	Notes / Discussion / Process / External Link	Outcome/Action/Completed
Call to order	3:30	
Informal statements and proposals	<ul style="list-style-type: none">Senator Celestine shared a message about the Matrilineal Memories project at the Ulrich Museum.	
Approval of minutes	February 8, 2021	MSC
President's Report Aleks Sternfeld-Dunn	<ul style="list-style-type: none">Reminders from WSU Today on faculty and staff COVID testing as well as prioritizing mental health this semester.Update around the KBOR COVID 19 Dismissal Policy - conversations with KBOR President and CEO Flanders are suggesting there may be openness to forming a committee to review and help make stronger KBOR's COVID policies.Update on KBOR Budgeting Proposals for Deferred Maintenance - KBOR has voted to signal that proposed discretionary budget amount should be used for deferred maintenance.	

Committee RT/Fspo11(a)316 f)56

Fall/Summer Teaching Updates
Associate Vice President Carolyn
Shaw

- Senators who are department chairs also indicated the concern of hiring adjuncts and this being a hurdle that would prevent rapid hiring in the last days before the semester “more bureaucratic hoops just to give someone \$2400 for one class.”