

Faculty Senate Meeting Minutes

Monday, March 25, 2024

Call to Order

- President called the meeting to order 3:32 pm .

Approval of the minutes

- The minutes for [February 26, 2024](#) were approved.

Informal Statements and Proposals

- Senate discussed the proposed Undergraduate Research and Creative Activity (URCAF) on Friday April 12 in the RSC. Details and next steps are on the WSU Today website.

President's Report

- President's Report
 - o In the interim, the process has been initiated to begin the process of reviewing the current Faculty Senate for a new structure. The process will be based on the May 2024 feedback from the President's Report.
 - o Senate will be meeting with the General Faculty on the 26th of March to discuss the process.
- KBOR RFP for Academic Affairs - will be in - 2024

Committee Reports

- **Obituary**
 - o Executive Order to Separate Nick Teaching Personnel from the School District as a result of the dissolution of the District and the resulting decrease in the number of employees. The Board of Education is currently reviewing the impact of this action on the district's operations and the well-being of the employees.
 - o Obituary for a deceased member of the community. The Board of Education is currently reviewing the impact of this action on the district's operations and the well-being of the employees.
- **Resolutions - Mat Mahler**
 - o FYI: Policies [13.04 Tuition Fees Refunds](#) and [13.05 Tuition Fees Payment](#) have been placed on the federal plan, and [13.20 Out-of-State Tuition](#) has been placed on the state plan.
 - o A list of candidates for the upcoming election has been provided to the Board of Education.
 - o [NTT Plan](#) to be presented to the Board of Education.

able to erect - to be able to lift or to be able to lift

that this is the Schönerberg individualized case

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easy to teach that based on the principle

- [Facit Algenface](#) Update – Rachel Cae, Chair

Cae based on the case is subject to a global