

Faculty Senate Meeting Minutes  
 Monday May 13, 2019

3:30 –5:00pm– RSC, Beggs Ballroom

Senators Present Ahmed, Bailey, Barut, Billingham, Bowen, Bray, Bryant, Bukonda, Castro, Celestin, Clawson, Core, Decker, Dowling, English, Figy, Flynn, Granada, Hakansson, Hammond, Hill, Hull, Jarman, Kyoung, Lockard, Markova, Masady, Muthitacharoen, Myose, Navar, Nobel, Popejoy, Price, Pulaski, Ross, Schwartz, Showstack, Smith, Campbell, Sternfeld, Dunn, Storrer, Tamtam, Yao, Yildirim.

Excused: Carlson, Moore, Hansen, Mozzani, Nicks, Sylvester

Absent: Babnich, Bannister, Birzer, Brown, Buergler, Jameson, Small, Smith, Suzuki, Solomey, Weba, Zewde

Summary of Actions

Agenda Item	Notes/Discussion/Process	Action
Call to Order	President B. Smith-Campbell	
Informal Statements and Proposals		
Approval of April 22, 2019 minutes		MSC
President's Report	<ul style="list-style-type: none"> <li>Senators Follow-up Report on Central Faculty Meeting (April 4, 2019)</li> </ul>	

-Approved Proposed Revisions Rules, Bylaws, and Constitution as presented  
 -Motion made to on charges for scholarship and student aid committee motion to retain charge 1: Review actions and policies of the financial aid office and admissions office as they relate to scholarships and student aid. This issue was tabled by the president.

	Terrance Figy
CHP Health Science (3)	Ray Hull
Library (1)	Jessica Mirasol
CAS (3)	Richard "Mike" Ross Whitney Bailey
LAS Humanities (3)	Susan Castro Enrique Navarro James Schwartz
LAS Social Sciences (3)	Kyoung Lee Shaunna Millar

Faculty Workload/Review Taskforce	<p>B. Smith-Campbell– Draft Recommendations: Next Steps  Recommend to provide multiyear contracts to NTT faculty.  Modify WSU tenure and promotion policy to include UniScoped language.  Allow increased flexibility in the faculty workload based on department needs as well as involvement.  Annual review with individuals about their workload distributions</p>	
Gen. Ed. Revision Committee	<p>J. Jarman update–  General Education Revision Committee. Jarman</p> <ul style="list-style-type: none"> <li>• Change the following components of General Education: <ul style="list-style-type: none"> <li>– Reduce credit hours to 33 hours from 42.</li> <li>– Combine introductory, further studies &amp; issues and perspectives into one general education category.</li> <li>– Allow up to 3 credit hours of approved general education to be counted toward the major.</li> </ul> </li> </ul>	
Non Standing Committee updates Chairperson policy committee	<p>Faculty chairperson policy taskforce: Jarman discussed work by this committee and expects they will bring their recommendations to the senate in the fall.</p>	
Workload/review Taskforce	<p>Faculty Workload/Review Taskforce: Committee Charge, committee members and recommendations can be found in the Senate Annual Report. The Committee expects the policy recommendations to be brought to the Senate in the Fall 2013. 64 216</p>	

Election of Officers

Jeff Jarman. Presiding