Faculty Senate Meeting Minutes

Monday, September 14, 2020

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

Senators Present: Allen, Asmatulu, Bailey, Bann, Billingham, Bowen, Bray, Buerge, Bukonda, Byun, Carlson, Celestin, Connor, Decker, Dowling, Figy, Flynn, Hakansson, Hammond, Harrison, Hull, Jarman, Lee, Ma, Marble-Flint, Markova, Millar, Moody, Mozzani, Mullins, Muthitacharoen, Myose, Navarro, Newman, Parham, Price, Pulaski, Ramanan, Rawson, Ross, Schwartz, Small, Sternfeld-Dunn, Sylvester, Tamtam

Excused: Core, Kalomo, Storrer

Absent: Jeffres, Johnson, Lockard, Millar, Weheba

Attendance 2020-2021

Summary of Action:

Agenda Item	Notes / Discussion / Process / External Link	Outcome/Action/Completed
Call to order	3:30 pm	
Informal statements and	None	
proposals		
Approval of minutes	<u>August 31, 2020</u>	MSC
President's Report	Voluntary Separation Incentive Program	
Aleks Sternfeld-Dunn	Presidents Installation-October 26 (No Senate Meeting)	
	Institute for Interdisciplinary Innovation name change to College of	
	Innovation	
Committee Reports	Rules Committee	The slate was unanimously
	 Slate of nominations for committees: Academic Affairs, Faculty 	accepted.
	Affairs, Faculty Support, General Education, Library, Planning and	
	Budget, Rules Committee, Scholarship and Student Aid, Undergraduate	
	Research, University Exceptions	
Old Business	None	
Academic Integrity Report	<u>2018-2019 Summary</u>	
Scott Jensen	<u>2019-2020 Summary</u>	
	Senators expressed appreciation for the professional level of the hearings;	
	Senators raised concerns for the process not being addressed at the	
	department/college level. Response was to have a central location so students	
	how first offenses are handled.	
	Further concerns were raised about the rate of cheating reported in	
	Engineering; additional information was shared by a senator (<u>link 1</u> , <u>link 2</u> ,	
	<u>link 3</u>) that in surveys, significant numbers of students admit to cheating.	

Discussion on Freedom of	WSU Freedom of Expression Website
Expression on Campus	O President Sternfeld- Expression specifically in the classroom. Senators shared their opinions as faculty; President Sternfeld-Dunn will take this and represent faculty on the University committee.
As May Arise	 Senator Bailey shared a concern from a faculty member that some students in Zoom lectures with video/audio off are not attending class. Senators shared techniques of random poll questions and prompts to engage students. Vice President Carolyn Shaw confirmed that while students can turn off videos for class, they can be required to have video on for proctoring exams.

Next Senate meeting: September 28, 2020,

3:30-5:00 pm, via Zoom. https://wichitastate.zoom.us/j/94210993794?pwd=WStsYlBEbDRFWFgyV11KMHNScnFNZz09

Adjourn 5:00 pm

Prepared by John Hammond