

Faculty Senate Meeting Agenda

What Faculty Senate Meeting

When: Monday, April 22, 2024, 3:30:00 pm

Where: Woolsey Hall 110A

| Agenda Item | Notes/Discussion/Process | Outcome/Action/Completed |
|---------------------|--|--------------------------|
| Call to order | Jolynn Dowling | |
| Approval of minutes | April 8, 2024 | |
| Informal Statements | | |
| President's Report | <ul style="list-style-type: none"> • Executive Search Committees: <ul style="list-style-type: none"> o Provost o VP of Finance and Administration • KBOR • Information on AIPC Handbook revision recommendations after GC review • Information on Gen Ed • Wichita Biomedical Campus Groundbreak May 8, 2024 | (10 mins) |
| Committee Reports | <ul style="list-style-type: none"> • Rules Committee- Dr. Mathew Muether, Chair | |
| | <ul style="list-style-type: none"> • _____ plans submitted to KBOR for the 5 at risk programs- Dr. Ashlie Jack (5 mins) • Update on MBC- Vicki Whisenant (30 minutes) | (45 mins) |
| New Business | <ul style="list-style-type: none"> • WSU Office of Community Partnership Concept Paper- Provost Lefever | (10 mins) |
| As May Arise | | |

General Faculty Meeting April 29, 2024; 110A & 110B Woolsey Hall; 3:30:00 pm

Next Faculty Senate Meeting May 13, 2024; 110A Woolsey Hall; 3:30:00 pm