

MEETING MINUTES

Guest Presentation: Yakima Consortium Proposal

- **Daryll DeWald**, *Chancellor, WSU Spokane & Vice President, Health Sciences*
- **Craig Parks**, *Vice Provost for System Innovation and Policy*
 - [Instructional Site, Consortium, and Campus Designations \(PDF\)](#)

MEETING AGENDA

I. Call to Order.

Call to Order. The Faculty Senate met on Thursday, March 24th, 2022 in French 330 via Zoom. Sixty (60) members were present with twenty-five (25) absent and twenty-one (21) nonvoting members present. Call to Order by D. Call, Chair at 3:30 p.m.

II. [Approval of Minutes from the March 3rd, 2022 Faculty Senate Meeting \(PDF\)](#) **Unanimously approved**

III. Announcements.

A. Information Items.

1. Faculty Senate Chair-Elect results.
 - i. The Faculty Senate Election received a 75% voting rate and the following tally results welcome ***Eric Shelden*** as the incoming chair-elect of the Faculty Senate
2. The Faculty Senate Officers met with the President and Provost on March 8th, 2022 and the next meeting with the President and Provost will be on April 6, 2022.
3. The Faculty Senate reported out to the [BoR meeting on March 11th, 2022](#).
4. President Kirk Schulz and Provost Elizabeth Chilton will present to the Faculty Senate on April 7th, 2022.
5. The Faculty Senate chair and chair-elect will be visiting faculty and administrators at the Vancouver Campus on March 31st and April 1st, 2022.
6. Faculty Senate Exec. & the Budget Committee met with Provost Chilton & VP Pearson on March 7th to discuss the modified RCM Budget Model. A special presentation has been confirmed on April 14th from 3:30pm -



5:00pm to discuss the Budget. An invitation has been issued to all senators to encourage their attendance.

7. (Item # 2022.03.24_178_Registrar) UCORE Renewals and Changes approved by the UCORE Committee - Minor Change Bulletin No. 1 (Exhibit [178A](#))
8. (Item # 2022.03.24_183_info) Faculty Status Committee - Call for Nominations March 29, 2022 deadline ([Exhibit 183A PDF](#)).
9. (Item # 2022.03.24_184_info) The COACHE Survey will close on April 12, 2022 ([Exhibit 184A](#)).
10. (Item # 2022.03.24_185_info) Federal Funding Update ([Exhibit 185A PDF](#))
11. (Item # 2022.03.24_186_info) Legislative Update ([Exhibit 186A PDF](#))
12. Updated faculty senate concerns and activities table ([Exhibit A PDF](#)).

B. Reports

1. Remarks by Faculty Senate Chair, Doug Call
 - a. Congratulations to our newly promoted / tenured faculty senators & committee representatives for outstanding achievements this year ([Exhibit A](#)).
 - b. Reminder that all Principal Investigators and their employees are required to complete the Discrimination and Harassment Course Certificate. [Please review the linked memo from VP Chris Keane \(PDF\)](#). The link for completing the task can be found [here](#).
 - c. Develop procedures for nominating faculty candidates as faculty regent.
 - d. [SB 5854](#) entails revisions to state ethics rules regarding faculty activities.

IV. Additions or Changes to the Agenda.

V. Agenda Items

A. Action Items

1. (Item # 2022.03.03_168_GSC) Graduate Major Change Bulletin No. 8 (Exhibit ([168A](#))). -G. Wayman / E. Nicol
Motion Carried; 53 approved; 0 reject
2. (Item # 2022.03.03_169_AAC) Undergraduate and Professional Major Change Bulletin No. 8 (Exhibit [169A](#) [169B](#)). -E. Silva Lopez
Motion Carried; 52 approved; 0 reject



3. (Item # 2022.03.03_170_AAC) Proposal to Establish new Rule 24 to provide basic information about tuition and fees, including relevant websites for students and others to reference (Exhibit [170A](#)). -E. Silva Lopez
Motion Carried; 51 approved; 0 reject
4. (Item # 2022.03.03_171_AAC) Proposal to Revise Rules 2, 4, and 25 to address gender neutrality (Exhibit [171A](#)). -E. Silva Lopez
Motion Carried; 50 approved; 2 reject
5. (Item # 2022.03.03_172_FAC) Updates to the *Faculty Manual* Section II.F.5 (Exhibit [172A](#)). -J. McDonald
Motion Carried; 50 approved; 1 reject
6. (Item # 2022.03.03_173_FAC) Authorization to update the *Faculty Manual* as specified in the linked memo (Exhibit [*173A updated](#)). -J. McDonald
Motion Carried; 52 approved; 1 reject

B. Discussion Items

Note: *Senators are encouraged to contact senate committee chairs if they have specific questions that they would like addressed before the senate meeting. Additionally, senators are encouraged to ask questions about exhibits before items are advanced to action items.*

1. (Item # 2022.03.24_174_PHSC) Proposal to create the new degree - Master of Healthcare Administration and Leadership (Exhibit [174A](#) [174B](#) [174C](#) [174D](#)). - J. Mattoon
No concerns
2. (Item # 2022.03.24_175_PHSC) Professional Health Science major change bulletin no. 3 (Exhibit [175A](#) [175B](#)). - J. Mattoon
No concerns
3. (Item # 2022.03.24_176_AAC) Undergraduate and Professional Major Change Bulletin No. 9 (Exhibit [176A](#) [176B](#)). -E. Silva Lopez
 - i. Certificate programs are stand-alone programs that serve in a different capacity than a minor.
 - ii. Some certificate programs are interdisciplinary, and others are much broader. Generally, certificate programs cover interdisciplinary courses while minors may stay within a department.



4. (Item # 2022.03.24_177_GSC) Graduate Major Change Bulletin No. 9 (Exhibit [177A](#) [177B](#) [177C](#) [177D](#)). -G. Wayman / E. Nicol
No concerns
5. (Item # 2022.03.24_179_FAC) Update to the Faculty Manual Section III.G regarding Emeritus Faculty Appointments (Exhibit [179A](#) [179B](#)). -J. McDonald
No concerns
6. (Item # 2022.03.24_180_Steering) Recommendation from the Steering Committee to approve the 2022 new Faculty Senate Committee members ([Exhibit 180A](#)). -C. Horne
No concerns
7. (Item # 2022.03.24_181_Steering) Yakima Consortium Draft Memorandum (Exhibit [181A](#)). -D. Call
 - i. Request for the proposal to be sent out for this proposal
8. (Item # 2022.03.24_182_Steering) Proposed procedure for nominating inaugural candidates for WSU Faculty Regent position (Exhibit [182A](#)). D. Call
No concerns

VI. Constituent Concerns.

- Michael McDonell concerns regarding with HRS and challenges with hiring processes. Entry-level salaries that are being offered to staff is putting a great strain on members of the Health Science department.
- Parking services concern and up the rates for parking football RV's
- Monthly Salary concerns and workday considerations

VII. Adjournment. 4:48 p.m.

Respectfully submitted,

Matthew Hudelson, Faculty Senate Executive Secretary



Faculty Senate
March 24, 2022