



October 6, 2022

Guest Presentation: WSU Student Affairs & Student Care

- **Ellen Taylor**, Vice Chancellor for Student Affairs
- **Jenna Hyatt**, Dean of Students & Assistant Vice Chancellor
 - [Student Well-Being Presentation \(PDF\)](#)
 - **Questions:** How is information being disseminated to students and what are the best ways for faculty to share this information. -J. Miller
 - **Response:** Digital targeted communications are already being sent out, so faculty do not need to take on that additional task.
 - **Dean of Students Webpage:** [Campus Resources & Support](#)
 - **Question:** Mandatory Reporting inquiry. -P. Buckley / J. Sabin McEwen
 - **Response:** [Reporting Requirements](#)
 - **Question:** Employee Assistance request -B. Gaolach
 - **Response:** Mobile based support is provided for students under the Student Affairs program being represented. [Faculty Resources are offered through HRS.](#)

MINUTES

The faculty Senate met on Thursday, October 6, 2022 in Lighty 403 and via Zoom. Fifty-seven (57) senators were present with twenty-two (22) absent and forty-five (45) non-voting members present. The meeting was called to order by Chair, Christine Horne at 3:59 pm.

I. [Approval of Minutes from the September 22, 2022 Faculty Senate Meeting](#)

II. Announcements

A. Information Items

1. Faculty Senate Officers will meet with university leadership on October 11th, 2022.
2. (Item #2022.10.06_216_Registrar) Minor Change Bulletin No. 2 ([Exhibit 216A](#)).
3. (Item #2022.10.06_218_GSC) Approval of Fine Arts, MFA, Bylaws (Exhibit [218A](#) [218B](#)). -E. Nicol / G. Wayman
4. (Item #2022.10.06_219_GSC) Approval of Nutrition and Exercise Physiology PhD Bylaws (Exhibit [219A](#) [219B](#)). -E. Nicol / G. Wayman
5. (Item #2022.10.06_220_GSC) Approval of the School of Molecular Bioscience Bylaws (Exhibit [220A](#) [220B](#)). -E. Nicol / G. Wayman

B. Reports



1. Remarks by Faculty Senate Chair Christine Horne
 - a. [Faculty Senate concerns and activities table.](#)

- III. Additions or changes to the agenda
 - A. No additions or changes to the agenda

- IV. Agenda 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.*

Non-voting members and community members are not able to vote and should not respond to prompts to participate Faculty Senate Zoom polls. Non-voting members & community members may view the Faculty Senate meeting through the [YouTube stream.](#)

- A. Action Items

1. (Item #2022.09.22_202_GSC) Recommended approval of the revised degree, MS in Environmental & Natural Resource Sciences (thesis) (Exhibit [202A 202B](#)). -E. Nicol / G. Wayman / Lisa Shipley
 - a. No discussion - **54 approved; 0 reject**
2. (Item #2022.09.22_203_GSC) Recommended approval of the revised degree, MS in Environmental and Natural Resource Sciences (non-thesis) (Exhibit [203A 203B](#)). -E. Nicol / G. Wayman / Lisa Shipley
 - a. No discussion – **54 approved; 0 reject**
3. (Item #2022.09.22_204_GSC) Recommended approval to drop the degree plan for MS in Geology (nonthesis) ([204A 204B](#)). -E. Nicol / G. Wayman
 - a. No discussion – **53 approved; 0 reject**
4. (Item #2022.09.22_205_GSC) Recommended approval of the revised degree, MS in Geology (thesis) ([205A 205B](#)). -E. Nicol / G. Wayman
 - a. No discussion – **53 approved; 0 reject**
5. (Item #2022.09.22_208_GSC) Recommended approval of the new Certificate for Veterinary Internship and Veterinary Residency (Exhibit [208A 208B](#)). -E. Nicol / G. Wayman
 - a. **Request:** Inquiry relating to the rationale of certificate credit ranges (6 credits – 60 credit certificate ranges) and rational for certificate credits. Could there be more evidence provided to support the benefit of a certificate vs. a master’s degree. – H. Jansen
 - b. **Response:** The veterinary certificates are unusual in the number of credits for this program. This certificate has a benefit as it relates to the specific residency program match.



- c. 49 Approved; 1 reject**
 6. (Item #2022.09.22_209_GSC) Recommended approval of the Revised Certificate in Protein Biotech. (Exhibit [209A](#) [209B](#)). -E. Nicol / G. Wayman
 - a. No discussion – 49 approved; 0 reject**
 7. (Item #2022.09.22_210_AAC) Proposal to Establish a new UCORE Designation, *EQJS, Pursuing Equity and Justice* (Exhibit [210A](#) [210B](#)). -P. Sekhar
 - a. Clarification:** To approve the creation of a new UCORE designation and concern for capacity to offer these courses. -P. Buckley / J. Bonzo
 - b. Response:** The proposal addresses both the UCORE designation and also votes to update the UCORE requirements. Under this proposal students will be required to complete 6/7 of the UCORE designations. Departments can require completion of 7/7 designations, but flexibility is provided to the department as it relates to requirement.
 - c. 45 approved; 4 reject**
 8. (Item #2022.09.22_212_AAC) Undergraduate & Professional Major Change Bulletin No. 1 (Exhibit [212A](#) [212B](#)). -P. Sekhar
 - a. No discussion - 51 approved; 0 reject**
 9. (Item #2022.09.22_213_GSC) Revision for M.S. in Statistics (Exhibit [213A](#) [213B](#)). -E. Nicol / G. Wayman
 - a. No Discussion - 55 approved; 0 reject**
 10. (Item #2022.09.22_214_GSC) Recommended approval of the CySER Certificate (Exhibit [214A](#) [214B](#)). -E. Nicol / G. Wayman
 - a. No Discussion - 52 approved; 1 reject**
 11. (Item #2022.09.22_215_Registrar) Graduate Major Change Bulletin No. 1 (Exhibit [215A](#)).
 - a. No Discussion - 56 approved; 0 reject**
- B. Discussion Items
 1. (Item #2022.10.06_217_AAC) Undergraduate & Professional Major Change Bulletin No. 2. (Exhibit [217A](#) [217B](#)). -P. Sekhar
 - a. No discussion**
 2. (Item #2022.10.06_221_GSC) Recommended Approval of the Constraints Management Certificate (Exhibit [221A](#) [221B](#) [221C](#)). -E. Nicol / G. Wayman
 - a. No discussion**
 3. (Item #2022.10.06_222_GSC) Recommended addition of the Graduate Plan PhD in Economics -- Health Economics (Exhibit [222A](#) [222B](#)). -E. Nicol / G. Wayman



- a. **No discussion**
- 4. (Item #2022.10.06_223_GSC) Recommended addition of the Graduate Plan PhD Economics - Development Econ (Exhibit [223A](#) [223B](#)). -E. Nicol / G. Wayman
 - a. **No discussion**
- 5. (Item #2022.10.06_224_AAC) Undergraduate & Professional Major Change Bulletin No. 3 (Exhibit [224A](#) [224B](#)). -P. Sekhar
 - a. **No discussion**

V. Constituent Concerns

- A. HRS Employment Engagement Survey inquiry on upcoming vendor resolutions and survey plans. Request on the release of the COACHE survey results?
 - 1. **Response:** The HRS Employment Engagement Survey has an anticipated return date of Spring 2023 pending vendor confirmation. The timeline for the COACHE survey results has not yet been determined. The committee supporting with the COACHE survey will be meeting later in October.

VI. Meeting Adjourned: 4:24pm

Respectfully submitted

Matthew Hudelson, Faculty Senate Executive Secretary