

**Guest Presentation: OneWSU**

- **Chris Hoyt**, Vice President, Strategy, Planning, and Analysis; Chief of Staff

**Minutes**

The faculty Senate met on Thursday, December 8, 2022, in Lighty 403 and via Zoom. Fifty-seven (57) senators were present with twenty-three (23) absent and sixteen (16) non-voting members present. The meeting was called to order by Chair, Christine Horne at 4:00pm

- I. Call to Order: 4:00pm
- II. [Approval of Minutes from the November 17, 2022 Faculty Senate Meeting \(PDF\)](#)
- III. Announcements
  - A. Information Items
    1. The Faculty Senate Officers met with the university President & Provost on November 28, 2022.
    2. (Item #2022.12.08\_255\_GSC) Approval of Business Administration, PhD Bylaws (Exhibit [255A](#) [255B](#)). -E. Nicol / G. Wayman
    3. (Item #2022.12.08\_261\_AAC) Minor Change Bulletin No. 5 (Exhibit [261A](#)). -P. Sekhar
  - B. Reports
    1. Remarks by Faculty Senate Chair, Christine Horne
      - a. [Faculty Senate Concerns & Activities Table 12.08.22 \(PDF\)](#).
- IV. Additions or changes to the agenda

**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 faculty and community members are not eligible to vote and should not respond to prompts to participate Faculty Senate Zoom polls. Non-voting faculty & community members may view the Faculty Senate meeting through the YouTube stream.

## V. Agenda Items

### A. Action items

1. (Item #2022.11.17\_244\_GSC) Recommended Approval of the Applied Measurement & Quantitative Methods Certificate (Exhibit [244A](#) [244B](#)). -E. Nicol / G. Wayman
  - a. **Approved**; 54 approved; 0 reject
2. (Item #2022.11.17\_245\_GSC) Revised Graduate Plan for MS Software Engineering (Exhibit [245A](#) [245B](#)). -E. Nicol / G. Wayman
  - a. **Approved**; 55 approved; 0 reject
3. (Item #2022.11.17\_246\_Catalog) Graduate Major Change Bulletin No. 5 (Exhibit [246A](#)).
  - a. **Motion to Amend Action Item 3:** Postpone the first item in Graduate Major Change Bulletin No. 5 [Civil Engineering Course 545] as an action item in the next faculty senate meeting on January 19<sup>th</sup> 2023. -A. Dimitrov
    - i. **Approved**; 50 approved; 1 reject
  - b. Amended Graduate Major Change Bulletin No. 5 **Approved**; 52 approved; 1 reject

### B. Discussion Items

1. (Item #2022.12.08\_254\_AAC) Undergraduate & Professional Major Change Bulletin No. 6 (Exhibit [254A](#) [254B](#)). -P. Sekhar
  - a. No discussion
2. (Item #2022.12.08\_256\_GSC) Change the Graduate Plan for PhD in Clinical Psychology (Exhibit [256A](#) [256B](#)). -E. Nicol / G. Wayman
  - a. No discussion



3. (Item #2022.12.08\_257\_Registrar) Graduate Major Change Bulletin No. 6 (Exhibit [257A](#)).
  - a. No discussion
4. (Item #2022.12.08\_260\_AAC) Undergraduate and Professional Major Change Bulletin No. 7 (Exhibit [260A](#) [260B](#)).  
-P. Sekhar
  - a. No discussion

VI. Constituent Concerns

- A. Higher Education Emergency Relief Funds Inquiry. -A. Dimitrov
  1. [2020 – 2022 HEERF Distribution Data](#)
- B. Concern for concrete answers on constituent concerns. -J. Barber
- C. Salary Equity Program Update. -J. Miller
  1. Faculty Senate Leadership will be following up on this inquiry during their next meeting with university leadership. -C. Horne

VII. Meeting Adjourned 4:17pm

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Matt Hudelson".

Matt Hudelson, Executive Secretary