

Guest Presentation: Native American Relations & Programs

- ***Zoe Higheagle Strong***, Vice Provost for Native American Relations & Programs; Tribal Liaison to the WSU President

Minutes

The Faculty Senate met on Thursday, March 23, 2023, in French 130D and via Zoom. Fifty-nine (59) senators were present with twenty-six (26) absent and eighteen (17) non-voting members present. The meeting was called to order by the Chair, Christine Horne at 3:59 pm.

- I. Call to Order at 3:59 pm
- II. [Approval of minutes from the March 2, 2023 faculty senate meeting \(PDF\)](#).
 - a. *Approved*
- III. Announcements
 - A. Information Items
 1. The faculty senate officers met with the president and provost on Monday, March 20, 2023.
 2. The faculty senate chair will present to the board of regents on May 5th, 2023.
 3. (Item #2023.03.23_311_Exec) Faculty Senate Executive Election Announcement (Exhibit [311A](#) [311B](#)).
 4. (Item #2023.03.23_304_AAC) Minor Change Bulletin No. 9 (Exhibit [304A](#)).
 5. (Item #2023.03.23_312_Exec) Request notification for the Masters of Nursing to be placed in moratorium (Exhibit [312A](#)).
 - B. Reports
 1. Remarks by Faculty Senate Chair, Christine Horne
 - i. [Faculty Senate Concerns & Activities Table 03.23.2023 \(PDF\)](#).
 - ii. [Tenure & Promotion Recognition \(PDF\)](#).
- 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 they advance to action items.*



Non-voting faculty and community members are not eligible to vote and should not respond to participation prompts for Faculty Senate Zoom polls. Non-voting faculty & community members may view the Faculty Senate meeting through the [YouTube livestream](#).

V. Agenda Items

A. Action items

1. (Item #2023.03.02_293_Exec) Proposed Amendment to the Faculty Senate Constitution: Article II, Section 4 (Exhibit [293A](#)). -M. Hudelson
 - a. **Approved**; 47 approved; 0 rejected.
2. (Item #2023.03.02_294_PHSC) Professional Health Sciences Major Change Bulletin No. 2 (Exhibit [294A](#) [294B](#)). -J. Mattoon
 - a. **Approved**; 51 approved; 0 rejected.
3. (Item #2023.03.02_295_GSC) Graduate School Policies and Procedures (Exhibit [295A](#) [295B](#) [295C](#)). -E. Nicol / G. Wayman
 - a. **Comment**: ABD waiver considerations -J. McEwen
 - b. **Response**: Additional considerations for the timeframe and the ABD waiver may be adjusted, feedback is always welcome. -T. Barry
 - c. **Comment**: Considerations for the time limit for the public presentation and the question-and-answer period total for no longer than 2.5 hours. -H. Jansen
 - d. **Response**: The 2.5 hour maximum for the exam and public presentation was determined by prior guidelines and can be adjusted for consistent departmental process for public vs. private presentations. Having a longer presentation would need to be an exception according to this policy based on the GSC discussion.
 - e. **Approved**; 44 approved; 3 rejected.
4. (Item #2023.03.02_297_AAC) Undergraduate & Professional Major change Bulletin No. 11 (Exhibit [297A](#) [297B](#)). -P. Sekhar
 - a. **Approved**. 48 approved; 0 rejected.
5. (Item #2023.03.02_298_AAC) UCORE Changes Approve by the UCORE Committee Bulletin No. 2 (Exhibit [298A](#)). -P. Sekhar
 - a. **Approved**; 48 approved; 0 rejected.



6. (Item #2023.03.02_299_AAC) Proposal to Establish Rule 60, Student Vaccination Requirements (Exhibit [299A](#)). -P. Sekhar
 - a. **Comment:** Could there be an exhaustive list that identifies the colleges that do require the vaccination? -J. Miller
 - b. **Response:** We can work to provide an exhaustive list. -P. Sekhar
 - c. **Approved;** 50 approved; 1 rejected.
7. (Item #2023.03.02_300_AAC) Proposal to Revise Rule 50 (Exhibit [300A](#)). -P. Sekhar
 - a. **Approved;** 51 approved; 0 reject.
8. (Item #2023.03.02_301_AdHoc) Proposal for a Faculty Senate Ad Hoc Step Salary Structure Committee (Exhibit [301A](#)). -A. Felsot / N. Devarie-Baez
 - a. Proposal for some slight changes – amendment recommendation
 - A. Near the end under proposed members strike proposed; strike resident, replace with WSU. Justification –the changed text is more informative and not open to interpretation of who is resident.
 - b. Amy Meredith seconded this amendment.
 - c. **Amendment Approved;** 48 approved; 0 rejected.
 - d. **Main Item Approved;** 49 approved; 0 rejected.

B. Discussion Items

1. (Item #2023.03.23_302_AAC) Proposal to change the degree names of the BA in Fine Art and the BFA in Fine Art (Exhibit [302A](#) [302B](#)). -P. Sekhar
 - a. No discussion
2. (Item #2023.03.23_303_AAC) Proposal to Revise Rules 38 – 41 and Rule 70 (Exhibit [303A](#)). -P. Sekhar
 - a. No discussion
3. (Item #2023.03.23_217_AAC) Amended Undergraduate and Professional Major Change Bulletin No. 2 (Exhibit [217C*](#) [217D*](#) [217A](#) [217B](#)). -P. Sekhar
 - a. No discussion
4. (Item #2023.03.23_305_FAC) Changes to the Faculty Manual Section II (Exhibit [305A](#) [305B](#) [305C](#)). -J. McDonald



- a. No discussion
5. (Item #2023.03.23_306_FAC) Changes to the Faculty Manual Section III.C.7 on Salary Increases (Exhibit [306A](#) [306B](#)). -J. McDonald
 - a. No discussion
6. (Item #2023.03.23_307_FAC) Changes to the Faculty Manual Section II.D Ethics in Public Service (Exhibit [307A](#) [307B](#)). -J. McDonald
 - a. No discussion
7. (Item #2023.03.23_308_FAC) Changes to the Faculty Manual Section III.D.7 through III.D.10 (Exhibit [308A](#) [308B](#) [308C](#)). -J. McDonald
 - a. No discussion
8. (Item #2023.03.23_309_FAC) Changes to the Faculty Manual Section V (Exhibit [309A](#) [309B](#)). -J. McDonald
 - a. Comment: Equity lens tool request for clarity-A. Dimitrov
9. (Item #2023.03.23_310_Catalog) Undergraduate and Professional Major Change Bulletin No. 12 (Exhibit [310A](#) [310B](#)).
 - a. Music education degree. -R. David
10. (Item #2023.03.23_313_AAC) Proposal to Discontinue the BA in Computer Science (Exhibit [313A](#) [313B](#) [313C](#)). P. Sekhar
 - a. No discussion

VI. Constituent Concerns

1. Lightbulbs -J. McEwin
2. **Comment:** Faculty request for annual reviews for campus administrators. -P. Sekhar
 - i. **Response:** The deans, chancellors, and vice-provosts are all receiving annual reviews. -L. Hill

VII. Meeting Adjourned: 4:35 pm

Respectfully submitted,

Matt Hudelson,
Faculty Senate Executive Secretary