## **MEMORANDUM**

To: Elizabeth S. Chilton, Provost and Executive Vice President

From: Faculty Senate Executive Committee

Subject: Establishment of the Yakima Consortium

Date: April X, 2022

On March 24, 2022, Daryll DeWald (Chancellor, WSU Health Sciences Spokane) and Craig Parks (Vice Provost for System Innovation and Policy) gave a presentation to the Faculty Senate about reclassifying the Yakima Instructional Site to a Consortium as defined by the Department of Education. Time was allocated for questions and answers, and a draft of this memo was presented as a discussion item in the Faculty Senate agenda.

On April 7, 2022, the memo in support of the Yakima Consortium was included as an action item in the Faculty Senate agenda. After an opportunity to further discuss this proposal, the Faculty Senate was asked to vote to approve this memo indicating Faculty Senate support for the creation of the Yakima Consortium. The vote tally was X to approve and X to reject.

In light of the above vote, the Faculty Senate is pleased to recommend the establishment of the Yakima Consortium. We appreciate the opportunity to be engaged in this matter and the commitment of WSU's leadership to our shared governance model.

If you have any questions, you are welcome to contact us.

Cc: Daryll DeWald, Chancellor, WSU Health Sciences Spokane Laura Hill, Senior Vice Provost Craig Parks, Vice Provost for System Innovation and Policy Kristina Peterson-Wilson, Chief of Staff, Office of the Provost