



UNIVERSITY



November 27, 2023



# Presidents Report Jolynn Dowling

- KBO Report (12/13/23 & 1/17/24)
- University Master Plan Town Halls
- Title IX Training Reminder to complete before March 2024
- Faculty Distinguished Service Award Nominations Due January 26, 5pm
- WSU & WSU Tech Combined Faculty Senate Meeting
  - January 29 3:30-4:30pm 110A Woolsey Hall

# New Business

- x FY 2025 Budget Cycle ~~Zach Gerhardt~~  
(virtual)
  - o Legislative Updates next update scheduled for January 26 @ 3pm
  - o [WSU Idea Generator](#) (to submit ideas to save WSU money and generate revenue for university budget)

# Rules Committee– Mathew Muether (Chair)

## Faculty Committee Appointments for Confirmation

- AIPG– Angela Paul (University Libraries)
- Faculty Affairs– Nathan Filbert (University Libraries)

Policy 4.04: Out of GC with revisions specific to align Ombudsperson language with policy approved May 2021.

# New Business (continued)

xTransition to Ultra –John Jones

xCampus Climate ReportTeri Hall

xFaculty Senate Planning & Budget  
Committee Update –Jolynn  
Dowling

# As May Arise

## As May Arise Items

x Champions for Literacy Men's Basketball Game is Wed. Feb. 7 @ 6:30pm.

<https://charity.pledgeit.org/t/yIqIBu0Wxi>

Karissa Marble Flint

## Motion to Adjourn

- Next Senate Meeting
  - January 29, 2024 (Combined with WSU Tech)

