

Faculty Senate Agenda

February 12, 2024

Informal Statements

Presidents Report – Jolynn Dowling

- KBOR Report
- F/U Informal Statement from Senator Allen 2/12/24 Additional Compensation
- NTT Town Hall
- Update on registration for Barton Series Speaker Norah O'Donnell

Presidential Privilege

Recognition of Dr. Elizabeth King
for her tenure as President and
CEO of WSU Foundation and
Alumni Engagement – Introduction
of new WSU Foundation and
Alumni Engagement President and
CEO Telly McGaha

Rules Committee

- Policies for Information:

- [Policy 11.23 Animals on Campus](#) – revised to ensure compliance with state and federal law and clarify requirements for having an animal on campus consistent with current practices.
- [Policy 13.20 – Out of State Travel](#): Updated to address international

Old Business

[AIPC](#)

New Business

- WSU LMS Blackboard –V – Canvas:
Susan Sterrett
- Shared Governance: Chase Billingham

As May Arise

As May Arise Items:

Motion to Adjourn

- Next Senate Meeting
 - March 25, 2024

