

# Faculty Senate Agenda



February 12, 2024

### **Informal Statements**



## Presidents Report – Jolynn Dowling

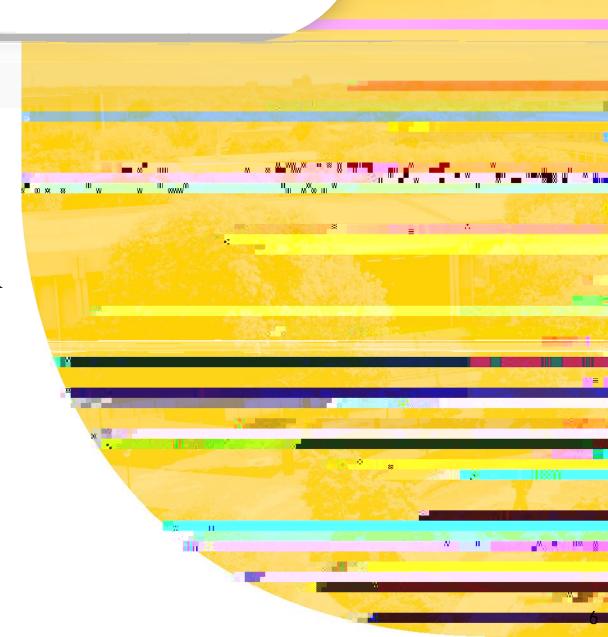


- KBOR Report
- F/U Informal Statement from Senator Allen 2/12/24 Additional Compensation
- NTT Town Hall
- Update on registration for Barton Series Speaker Norah O'Donnell

## **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



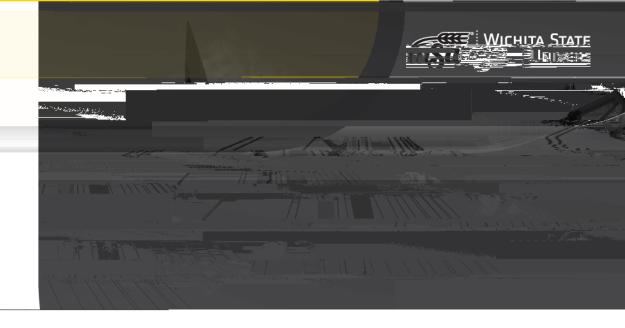
#### **Rules Committee**



- Policies for Information:
  - <u>Policy 11.23 Animals on Campus</u> 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**

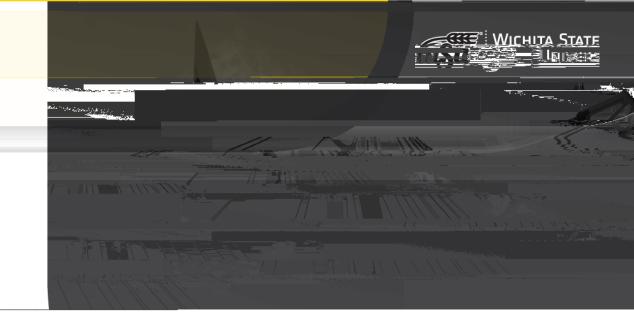
**AIPC** 



#### **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

