



Faculty Senate Agenda

Faculty Senate Meeting – November 13, 2023

Informal Statements

Presidents Report – Jolynn Dowling

x [Policy 4.04](#)

x [Presidents Distinguished Service Award](#) for Faculty

x Request for potential agenda items: Combined Faculty Senate meeting (WSU/WSU Tech) January 29 Location and time TBD

x General Faculty Meeting scheduled for November 27 is cancelled this will be a regular Faculty Senate meeting.

x KBOR at ESU November 15

Rules Committee – Mathew Muether (Chair)

Old Business



New Business



- x Newman University Program Elimination and WSU response President Muma (remote)

- x Policies out of General Council for Faculty Senate Input:
 - [Policy 3.48](#) Coaching and Corrective Action
 - and [redline version](#) (for stakeholder input from GC to HR)
 - [Policy 1.06](#) Affiliated Corporations
 - (for stakeholder information and input from GC)
 - [Policy 19.19](#) Prohibited Use of Tik Tok (NEW)
 - (for stakeholder information and input from GC)

