



General Faculty Meeting

Agenda- April 29, 2024

Definition of Electorate

- Faculty eligible to vote at General Faculty Meetings are those who comprise the Faculty Senate electorate. This consists of all employees who have teaching/research/library responsibilities of 50% or more and .5 FTE or greater, including: temporary faculty, probationary faculty, tenured faculty, contingent unclassified professionals, provisional unclassified professionals, and regular unclassified professionals. These employees all have ~~the~~ designation of FA or F2.

*If you are not sure of your appointment, we have a list and can check.

Administrators are ineligible for the Faculty Senate electorate. Administrators include those persons holding the title of President, Provost and Senior Vice President, Vice President, Associate Vice President, Assistant Vice President, Dean, Associate Dean, Assistant Dean, and Directors of ~~academic~~ academic programs including, but not limited to, the Director of the Computer Center, Director of the Office of Institutional Research, Director of Physical Plant, the Registrar, and Director of Cooperative Education.

Meeting Procedure



- Faculty Only in Front
- Visitors in Back
- Queue to mic stand in center aisle for comment. Hand mic available for those with physical limitations. Identify self and division prior to comment.
- Roberts Rule for faculty comment: Faculty limited to two comments –second comment after all other faculty have had the opportunity to comment once.
- Total discussion on an item limited to 20 minutes.
- Vote will be a hand vote. Ballot vote if too close. Approval of vote by 2/3 majority of those present.

Procedure for Agenda

- Introduction to the Item
- Item open for Discussion (all items are approved out of the Faculty Senate – therefore no motion needed to discuss)
- Close Discussion/Call the Question
- Vote

* Appointed Parliamentarian is Mathew Muether

WSU Ombudsperson Charter

Dr. Carolyn Shaw

Policy 4.13 Chair Policy and Procedures: Revision to Eligibility

Agenda Item 3

University T & P Committee composition changes for NTT and respective policy changes to 4.29 I.C.5 Review for Non-Tenure Track Faculty Promotion: Procedures

As May Arise



As May Arise Items:



Motion to Adjourn



Ney tM