

Faculty Senate Meeting Minutes

Monday, March 25, 2024

Call to Order

- President called the meeting to order 3:32 pm .

Approval of the minutes

- The minutes for [February 26, 2024](#) were approved.

Informal Statements and Proposals

- Senate discussed the proposed Undergraduate Research and Creative Activity (URCAF) due on Friday April 12 in the RSC. Details on the subject are on the WSU Today website.

President's Report

- President's Report
 - o In the interim, the process has been initiated to begin the process of reviewing the current Faculty Senate for a new structure. The process will be based on the May 2024 feedback from the President's Report.
 - o Senate will be asked to review the proposed changes to the Faculty Senate structure and to provide input to the President's Report.
- KBOR RFP for Academic Affairs - provided by the General Faculty - in progress

Committee Reports

- **Obituary**
 - o Executive Order to Separate Nick Teaching Personnel from the School District as a result of the dissolution of the District and the transfer of the District's assets to the State of Michigan. The District is currently in the process of reviewing the impact of this order on the District's operations and the impact on the District's employees. The District is currently in the process of reviewing the impact of this order on the District's operations and the impact on the District's employees.
 - o Obituary for the late Mr. [Name] who passed away on [Date]. The District is currently in the process of reviewing the impact of this order on the District's operations and the impact on the District's employees.
- **Resolutions - Mat Mahler**
 - o FYI: Policies [13.04 Tuition Fees Refunds](#) and [13.05 Tuition Fees Payment](#) have been placed on the federal clearance, and [13.20 Out-of-State Tuition](#) has been placed on the KBOR.
 - o A list of candidates for the District's Board of Education is being reviewed. The list is being reviewed for compliance with the District's policies and procedures.
 - o [NTT Policy](#) is being reviewed for compliance with the District's policies and procedures.

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that this is the Schönerberg individualized plan

deprived by Additionally, the society

exists teaching that based on the principle

- [Facility Allocation](#) Update – Rachel Cae, Chair

Cae said that the society is a good one