

Guest Presentation: [Graduate School & Professional Programs \(PDF\)](#)

- **Tammy Barry**, Vice Provost for Graduate and Professional Education

Minutes

The faculty Senate met on Thursday, November 17, 2022 in Lighty 403 and via Zoom. Sixty (60) senators were present with nineteen (19) absent and twenty-one (21) non-voting members present. The meeting was called to order by Chair, Christine Horne at 4:04pm

- I. Call to Order. 4:03
- II. [Approval of Minutes from the November 3, 2022 Faculty Senate Meeting \(PDF\)](#).
 - A. No corrections; the minutes stand approved.
- III. Announcements
 - A. Information Items
 1. The Faculty Senate will report to the Board of Regents on November 18th, 2022.
 2. Faculty Senate Officers will meet with university leadership on November 28th, 2022.
 3. (Item #2022.11.17_247_Provost) WSU Pullman – Admissions Review Process (Exhibit [247A](#)).
 4. (Item #2022.11.17_248_Steering) Proposal to Redesignate the Doctor of Nursing Practice from a Graduate to Professional Degree Program (Exhibit [248A](#) [248B](#) [248C](#)).
 5. (Item #2022.11.17_249_Steering) Proposal to change the name of the Department of Fine Arts (Exhibit [249A](#) [249B](#) [249C](#)).
 6. (Item #2022.11.17_250_GSC) Correction to the PPPA bylaws to eliminate the Masters of Public Administration ([250A](#) *Formerly exhibit [238B](#)).
 7. (Item #2022.11.17_251_EPPM) Notice to add EPPM 30 regarding First Day (Exhibit [251A](#)).
 8. (Item #2022.11.17_252_EPPM) Notice of revisions to EPPM 5 (Exhibit [252A](#)).
 - B. Reports
 1. Remarks by Faculty Senate Chair, Christine Horne
 - a. [Faculty Senate Concerns & Activities Table 11.17.22 \(PDF\)](#).
- IV. Additions or changes to the agenda



- A. **Motion:** Request to move discussion item 4 to action item 12 in today's November 17th Faculty Senate meeting. A. Dimitrov./
 1. Paul Skilton seconds the motion
 2. **Approved;** 51 approved; 0 reject

- V. Agenda Items
 - A. Action items
 1. (Item #2022.11.03_233_AE&SA) Rule 38B Extension Request (Exhibit [233A](#) [233B](#)). -B. Davis
 - a. **Approved;** 56 approve; 1 reject
 2. (Item #2022.11.03_232_Ad Hoc) Request from the Senate Floor: Return to In-Person / Hybrid Faculty Senate Meetings Proposal (Exhibit [232A](#)). -A. Goodman
 - a. **Comment:** What is the benefit to the senate for having hybrid meetings. -P. Skilton
 - b. **Response:** If in person teaching is more effective than remote teaching; perhaps in person meetings would also be a more suitable way for faculty to collaborate and share ideas as a system community. -A. Goodman
 - c. **Comment:** equity in discussion concerns and the request for the record to identify pullman and non-pullman faculty. -A. Dimitrov
 - d. **Response:** The faculty senate can address the statistics of the vote as it relates to pullman / non-pullman votes. -M. Hudelson
 - e. **Inquiry:** Is their sufficient bandwidth to support senators in an in-person environment? -M. Neff
 - f. **Response:** Yes, bandwidth concerns have been considered and are not deemed an issue. -M. Hudelson
 - g. **Comment:** Concern for the precedent of identifying Pullman vs. non-Pullman votes and the need for this proposal / the signals of setting this precedent. The senators will vote in the best interest of the senate, not in the best interest of any campus location. -J. Compeau
 - h. **Comment:** Audio quality concerns from Everett. -S. Soobin
 - i. **Comment:** Every campus has a faculty organization of its own except for the Pullman campus. The forum spaces at other campuses allow for community discussion. Recommendation to consider other alternatives. -P. Skilton
 - j. **Rejected;** 13 approve; 45 reject
 3. (Item #2022.11.03_231_Registrar) Graduate Major Change Bulletin No. 2 (Exhibit [231A](#)).
 - a. **Approved;** 58 approved; 0 reject



4. (Item #2022.11.03_234_AAC) Proposal to Establish Rule 60, Student Vaccination Requirements (Exhibit [234A](#)). -P. Sekhar
 - a. **Approved;** 56 approve; 3 reject
5. (Item #2022.11.03_235_AAC) Undergraduate & Professional Major Change Bulletin No. 4 (Exhibit [235A](#) [235B](#)). -P. Sekhar
 - a. **Approved;** 51 approved; 4 reject
6. (Item #2022.11.03_236_Registrar) Graduate Major Change Bulletin No. 4 (Exhibit [236A](#)).
 - a. **Approved;** 57 approve; 0 reject
7. (Item #2022.11.03_239_GSC) Recommended Approval of the non-thesis MA in Political Science (Exhibit [239A](#) [239B](#)). -E. Nicol / G. Wayman
 - a. **Approved;** 57 approved; 1 reject
8. (Item #2022.11.03_240_GSC) Recommended Approval of the Supply Chain Management, Certificate (Exhibit [240A](#) [240B](#)). -E. Nicol / G. Wayman
 - a. **Approved;** 59 approve; 0 reject
9. (Item #2022.11.03_241_GSC) Recommended Approval of the Bioinformatics, Certificate (Exhibit [241A](#) [241B](#) [241C](#)). -E. Nicol / G. Wayman
 - a. **Approved;** 57 approved; 0 reject
10. (Item #2022.11.03_243_AAC) Undergraduate & Professional Major Change Bulletin No. 5. (Exhibit [243A](#) [243B](#)). -P. Sekhar
 - a. Confirmation that the course change identified as Fine Arts is approved despite the Fine arts designation not yet being officially approved -J. Miller
 - b. Request confirmed -P. Sekhar
 - c. Approved; 60 approved; 0 reject
11. (Item #2022.10.20_229_GSC) Recommended Approval of the Energy Conscious Construction Certificate (Exhibit [229A](#) [229B](#) [229C](#)). -E. Nicol / G. Wayman
 - a. **Inquiry:** is this a certificate at large offered to WSU students, or does this certificate get attached specifically to a degree?
 - b. **Response:** This is a graduate certificate can be taken by any graduate student. -B. French
 - c. **Inquiry:** What is the vetting process / structure of certificate proposals through the faculty senate.
 - d. **Approved;** 60 approved; 0 reject
12. (Item #2022.11.17_253_CoC) Recommendation of New Graduate Studies Committee Member, Ruth Gregory (Exhibit [253A](#)). -E. Shelden
 - a. Adhoc proposal 2 has been shifted from a discussion item to an action item during today's meeting.
 - b. **Approved;** 52 approved; 1 reject



13.

B. Discussion Items

1. (Item #2022.11.17_244_GSC) Recommended Approval of the Applied Measurement & Quantitative Methods Certificate (Exhibit [244A](#) [244B](#)). - E. Nicol / G. Wayman
 - a. **Inquiry:** Is this certificate generally applied
 - b. **Response:** This proposal is a collaboration between departments. Students can combine courses in order to add this certificate onto their degree program. This is a revision of a certificate that has already been in place. -G. Wayman / E. Nicol
 - c. **Response:** This specific certificate can be taken by any graduate student ensuring that they complete all course requirements. -B. French
2. (Item #2022.11.17_245_GSC) Revised Graduate Plan for MS Software Engineering (Exhibit [245A](#) [245B](#)). -E. Nicol / G. Wayman
 - a. No discussion
3. (Item #2022.11.17_246_Catalog) Graduate Major Change Bulletin No. 5 (Exhibit [246A](#)).
 - a. No discussion

VI. Constituent Concerns

- A. Considerations for the WSU grad school application fee. -J. Sabin McEwen
- B. Faculty in CAHNRS are concerned with fair labor act FLSA post doc overtime expectations. Concern with grad student productivity and the ability for WSU to maintain its land-grant mission. -M. Neff
 1. **Response:** WSU has tried to get an exception for this legislation. -D. Call
- C. Application Fee for graduate students. -J. Sabin-McEwen
- D. Library concerns -T. Simmons
- E. System-wide concern for library access. -G. Duncan

VII. Meeting Adjourned: 4:43pm

Respectfully submitted,

Matt Hudelson, Executive Secretary