

## **MINUTES**

The Faculty Senate met on Thursday, November 16, 2023, in French 130D and via Zoom. Forty-Seven (47) senators were present with forty-three (43) absent and eighteen (18) non-voting members present. The meeting was called to order by the Senate Chair, Eric Shelden at 4:01 pm.

### **Guest Presentation:** Vice Provost of Enrollment Management, Saichi Oba

- I. Call to Order at 4:01pm
- II. Approval of minutes from the November 2, 2023 faculty senate meeting ([PDF](#)).
- III. Announcements
  - A. Information Items
    1. The Faculty Senate Chair, Eric Shelden will present to the Board of Regents on Friday, November 17th.
    2. (Item #2023.11.16\_371\_AAC) Minor Change Bulletin No. 5 (Exhibit [371A](#)).
- IV. Reports
  - A. Remarks by Faculty Senate Chair Eric Shelden
    1. Nomination Call for the Women\* of Distinction and Woman\* of the Year Awards from the Office of the President and the President's Commission on the Status of Women ([more Information](#)).
    2. The November Course Review Bulletins are posted until the December 1st deadline ([webpage](#)).
    3. WSU Insider Announcement: Judge rules in favor of WSU and OSU ([read more](#)).
    4. The Faculty Senate Chair Blog addresses questions feedback received from WSU President Kirk Schulz ([Faculty Senate Blog](#)).
    5. Faculty Senate Concerns and Activities Table ([PDF](#)).

## V. Additions or changes to the agenda

## VI. Agenda Items

## A. Action Items

1. (Item #2023.11.02\_359\_AAC) Undergraduate and Professional Major Change Bulletin No. 3 Requirements (Exhibit [359A](#) [359B](#) [359C](#)).
  - a. **Approved**; 43 approved; 0 rejected
2. (Item #2023.11.02\_360\_CRP) Graduate Major Change Bulletin No. 2 Courses (Exhibit [360A](#)).
  - a. **Approved**; 40 approved; 0 rejected
3. (Item #2023.11.02\_361\_CRP) Professional Health Sciences Major Change Bulletin No. 2 Courses ([361A](#)).
  - a. **Approved**; 43 approved; 0 rejected
4. (Item #2023.11.02\_362\_CRP) Undergraduate Major Change Bulletin No. 2 Courses (Exhibit [362A](#)).
  - a. **Approved**; 44 approved; 0 rejected
5. (Item #2023.11.02\_363\_FAC) Additions to the Function of the Faculty Affairs Committee Guidelines (Exhibit [363A](#) [363B](#)).
  - a. **Approved**; 39 approved; 1 rejected

## B. Discussion Items

1. (Item #2023.11.16\_364\_AAC) Undergraduate and Professional Major Change Bulletin No. 2 Requirements (Exhibit [364A](#)).
  - a. No discussion
2. (Item #2023.11.16\_365\_AAC) Undergraduate and Professional Major Change Bulletin No. 4 Requirements (Exhibit [365A](#)).
  - a. No discussion
3. (Item #2023.11.16\_366\_GSC) Recommended approval of the new Interdisciplinary Robotics and Autonomous Systems (IRAS) Graduate Certificate (Exhibit [366A](#) [366B](#)).
  - a. *No discussion*
4. (Item #2023.11.16\_367\_GSC) Recommended approval of the new Graduate Certificate in Women's, Gender, and Sexuality Studies (Exhibit [367A](#) [367B](#)).
  - a. *No discussion*



5. (Item #2023.11.16\_368\_Exec) Proposed changes to Academic Regulation 140 (Exhibit [368A](#)).
  - a. No discussion
6. (Item #2023.11.16\_369\_Exec) Amendment to Article III, Section 3, Paragraph D of the Faculty Senate Constitution (Exhibit [369A](#)).
  - a. No discussion
7. (Item #2023.11.16\_352A\_GSC) Recommended creation of the Masters of Energy Conscious Construction degree for Pullman and Global Campuses (Exhibit [352A](#) [352B](#) [352C](#) [352D](#)).
  - a. No discussion
8. (Item #2023.11.16\_370\_CoC) Faculty Senate Budget Committee vacancy recommendation (Exhibit [370A](#)). **-Tracy Klein**
  - a. No discussion

## VII. Constituent Concerns

- A. **Concern:** Recorded lectures and inconsistencies relating to faculty class attendance on Friday before the holiday break in tandem with the WSU home football game. HRS and reduced hours at the crimson desk -J. Schnieder
- B. **Concern:** Some faculty do cancel class for Friday football games to accommodate parking needs. Humanities faculty concern related to faculty leaving due to vast inequity in salaries across different departments and overall low compensation. T. Bennefield
- C. **Concern:** Student Union request for guidance re: a contingency plan and responsibilities relating to the potential grad student strike. -R. Magnan

## VIII. Meeting Adjourned: 4:22pm

Respectfully submitted,

Matt Hudelson, Executive Secretary