

## Minutes

The Faculty Senate met on Thursday, December 7, 2023, in French 130D and via Zoom. Sixty (60) senators were present with thirty (30) absent and twenty-five (25) non-voting members present. The meeting was called to order by the Senate Chair, Eric Shelden at 4:01 pm.

**Guest Presentation:** WSU Chief of Police, Gary Jenkins who provided a WSU security update ([PDF](#)).

- I. Call to Order.
- II. Approval of minutes from the November 16, 2023 faculty senate meeting ([PDF](#)).
  - A. Minutes are approved
- III. Announcements
  - A. Information Items
    1. The Faculty Senate Chair, Eric Shelden presented to the Board of Regents on Friday, November 17th.
    2. The faculty senate executive officers will meet with the Office of the Provost leadership team on Wednesday, December 13th.
    3. (Item #2023.12.07\_371\_Catalog) Minor Change Bulletin No. 6 (Exhibit [371A](#)).
- IV. Reports
  - A. Remarks by Faculty Senate Chair Eric Shelden
    1. Remarks by Faculty Senate Chair, Eric Shelden Faculty Senate Concerns and Activities Table ([PDF](#)).
- V. Additions or changes to the agenda
  - A. No additions or changes to the agenda
- VI. Agenda Items
  - A. Action Items
    1. (Item #2023.11.16\_364\_AAC) Undergraduate and Professional Major Change Bulletin No. 2 Requirements (Exhibit [364A](#)). –
      - A. **Approved**; 55 approved, 0 rejected
    2. (Item #2023.11.16\_365\_AAC) Undergraduate and Professional Major Change Bulletin No. 4 Requirements (Exhibit [365A](#)). –



A. **Approved;** 55 approved, 0 reject

3. (Item #2023.11.16\_366\_GSC) Recommended approval of the new Interdisciplinary Robotics and Autonomous Systems (IRAS) Graduate Certificate (Exhibit [366A](#) [366B](#)).

A. **Approved;** 55 approved, 0 reject

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. **Approved;** 56 approved, 0 reject

5. (Item #2023.11.16\_368\_Exec) Proposed changes to Academic Regulation 140 (Exhibit [368A](#)).

A. **Approved;** 54 approved, 1 rejected

6. (Item #2023.11.16\_369\_Exec) Amendment to Article III, Section 3, Paragraph D of the Faculty Senate Constitution (Exhibit [369A](#)).

A. **Approved;** 50 approved, 0 reject

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. **Approved;** 57 approved, 0 rejected

8. (Item #2023.11.16\_370\_CoC) Faculty Senate Budget Committee vacancy recommendation (Exhibit [370A](#)).

A. **Approved;** 59 approved, 0 rejected

B. Discussion Items

1. (Item #2023.12.07\_372\_AAC) Undergraduate and Professional Major Change Bulletin No. 5 Requirements (Exhibit [372A](#)).
2. (Item #2023.12.07\_373\_PHSC) College of Medicine Future Academic Calendar Dates (Exhibit [373A](#) [373B](#) [373C](#)).
3. (Item #2023.12.07\_374\_AAC) Proposal to Establish Rule 48, Enrollment Policy to Maintain Eligibility to Enroll (Exhibit [374A](#)).
4. (Item #2023.12.07\_375\_FAC) Updates to the *Faculty Manual* regarding Faculty Categories Section 1.B.1 (Exhibit [375A](#) [375B](#)).



5. (Item #2023.12.07\_376\_FAC) Updates to the *Faculty Manual* regarding Short-Term Faculty in Graduate Education role clarifications Section 1.B.1.d (Exhibit [376A](#) [376B](#)).
6. (Item #2023.12.07\_377\_CRP) Graduate Major Change Bulletin No. 3 Courses (Exhibit [377A](#)).
7. (Item #2023.12.07\_378\_CRP) Undergraduate Major Change Bulletin No. 3 Courses (Exhibit [378A](#)).

VII. Constituent Concerns

A. **Concern:** Policy review request concern regarding the temporary employment program. -C. Moore

1. **Response:** [BPPM 60.26](#) is a published policy on the university webpage and is not a private document. -E. Shelden
2. **Response:** The edit to BPPM is to update the state policy that students become overtime eligible under the new Fair Labor Standards Act. -J. McDonald
3. **Concern:** How does this policy impact WSU's ability to replace striking workers -P. Skilton

B. **Concern:** Request for more clarity on how funding distributions will play out and next steps re: the response from the [2024 Carryforward Fund faculty forum](#). What are thoughts from other faculty on this topic. -A. Jayakaran

1. **Response:** Eric Shelden will be following up with Leslie Brunelli re: the funding distribution model and access to carryforward funds in FY24.

VIII. Meeting Adjourned: 4:31pm

Respectfully submitted,

Matt Hudelson, Executive Secretary