

# 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 president has been reviewing the progress of the interim committee's work on the interim report. The interim report will be presented to the Senate in May. The president will provide feedback on the interim report.
  - o Senate approved the resignation of the General Faculty Representative and the appointment of the interim representative.
- KBOR RFP for Academic Affairs

## Committee Reports

- **Obituaries**
  - o Executive Committee to separate Nick Teaching Post in the School of Nursing as fact of his being dismissed, President and Senate will review and the being to proceed with fact of his being dismissed (see Cap and sign)
  - o Obituary service was held as was the eulogy service being held and the going to be held at the funeral home in the area
- **Resolutions - Mat Maher**
  - o FYI: Policies [13.04 Tuition Fees Refunds](#) and [13.05 Tuition Fees Payment Plan](#) have been placed on federal clearance, and [13.20 Outside Travel](#) has been placed on clearance by KBOR.
  - o A list of candidates sought for office and vacancies. The list will be used to fill vacancies.
  - o [NTT Plan to Seat Sadig Cite](#), see lead. See [Neal \(Se4 \(t\)13\)6 \(K\)1 \(B\)5 \(O\)3 \(R\)5 \(O\)3](#)

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- [Faculty Governance](#) Update – Rachel Cae, Chair

Cae said that the society is a good one