

Faculty Senate Meeting Minutes

Amos, Billingham, Bowen, Bussard, Butler, Celestin, Chang, Cooper, Cossell, Delacruz, Dudley, Figy, Foster, Gilstrap, Gregory, Hulett, Jamkartanian, Kirby, Kuhlman, Loibl, Lynch, Ma, Marble-Flint, Markova, Moody, Moscoso, Muether, Myose, Nicks, Ott, Price, Proctor, Ray, Ross, Sherif, Sherwood, Small, Sterrett, Stone, Thompson N., Williams.

Excused: Boynton, Dowling, Jarman, Li, Pang, Showstack, Thompson, V.

Absent: Asmatulu, Moscoso, Rai, Tew.

Call to Order

- President Muether at 3:32
- Adjustment to agenda approved by consensus

New Business

-

KU/KU Med. WSU will put forward nominees this AY. There was discussion of supporting a similar award for NTT faculty.

- Academic Computing and Data Capabilities 2024 – Please complete the 2024 [Academic Computing and Data Capabilities Survey](#) by September 25, 2024.

Committee Reports

Rules Committee

- President Muether presented a slate of three (3) nominees to fill vacant senator positions ([slide deck #12](#)). Passed unanimously.

Old Business

- None

New Business

- Athletic Board Update – Clay Stoldt (Faculty Athletics Representative), Gretchen Torline (Director of Athletic Academic Services); and Kevin Saal (Director of Athletics) – Shared an update on the state of athletics. See [PPT slide deck](#).

As May Arise

- Senator Figy made comments on the Campus Cyberinfrastructure Master Plan survey; happy to discuss this with faculty, please reach out to Senator Figy.
- Senator Moody shared that her constituents are requesting access to listen to the FS meetings remotely.

Adjourn

- President Muether adjourned the meeting at 5:00
- All are invited to Social Tap to network
- Next meeting is October 28th at 3:30pm in HH 211 (no meeting 10/14/24 – Fall Break)

Minutes prepared by Rhonda Williams