

Faculty Senate Meeting Agenda

What: **Faculty Senate Meeting**

When: **Oct 22nd, 3:30-5:00 pm**

Where: **Clinton Hall Room 126**

| Agenda Item | Notes/Discussion/Process | Outcome/Action/Completed |
|--------------------------------------|---|--------------------------|
| Call to Order | Gery Markova | |
| Informal Statements and Proposals | | |
| Approval of Minutes | October 8th | |
| President's Report | Plan on attending Joint Faculty, UP, and USS Senate meeting Oct. 29th, 3:30-5:00 pm, HH 208 Speakers President Bardo; Foundation Pres. E. King | |
| Strategic Planning Update/Discussion | V. Kaye Monk-Morgan; Assistant Vice President for Academic Affairs | |
| Committee Reports | | |

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| : FYI | Message from chair: “Charge given by the Senate”: Examine the necessity to revise, maintain, or replace the General Education Program as currently practiced. Decision: <u>Revise</u> (by reduction [in credit hours] and modification). | |
| Old Business | | |
| WSU Policy 3.06 | Second Reading : IV of WSU Policy 3.06 Consensual Relationships | |
| New Business | | |