Faculty Senate Meeting Minutes Monday, February 14, 2022 3:30-5:00 pm Virtual meeting held via Zoom

## Attendance 2021-2022

Senators Present: Alberton, Allen, Asmatulu, Bailey, Billingham, Bowen, Buerge, Bukonda, Byun, Carlson, Celestin, Cerri, Connor, Decker, Del Aguila, Dowling, Dudley, Figy, Gilstrap, Hakansson, Hammond, Jarman, Lee, Marble-Flint, Meyer, Moody, Muether, Myose, Parham, Pisano, Price, Pulaski, Rai, Ramanan, Richburg, Ross, Sherwood, Small, Solomey, Stone, Tamtam, Williams, Zewde.

Excused: Castro, Hepburn, Kalomo, Muthitacharoen.

Absent: Baker, Bann, Boldsaikhan, Bray, Johnson, Lockard, Mullins, Newman, Rawson, Wallace.

Agenda Item Notes/Discussion/Process Outcome/Action/Comple0.000

	EVP & Provost Search Update  o The committee is reviewing applicants in three pools. The committee has reviewed and interviewed the first pool of candidates and will be interviewing pool 2 this week. Next week is the final pool. The committee expects to have on campus interviews and candidates meeting with constituent groups for questions and answers.
<b>Committee Reports</b>	None
New Business	<ul> <li>DEI Plan Presentation - Dr. Marché Fleming-Randall, VP &amp; CDO</li> <li>VP Fleming-Randall presented the DEI Plan Powerpoint. Faculty members are encouraged to review the plan and send feedback at this website or emailing marche.fleming-randle@wichita.edu. Senators expressed favor and suggested comments which Fleming-Randall was very pleased to receive. Provost Lefever wanted also to remind the work of the NSF Advance Catalyst grant promoting women in STEM and other areas.</li> </ul>
As May Arise	Provost Lefever shared that the Wonder School will be moving off campus in one or two years as their lease is up.

Adjourn: 4:37 pm

Next Senate Meeting: February 28, 2022, 3:30-5:00 pm, via Zoom. https://wichitastate.zoom.us/j/92370355000?pwd=YjFSb2x6VW9SSEVjZUxMNjdUelBVdz09

Password: 287465