

# 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 Udegard Research and Creative Activity (URCAF) on Friday April 12 in the RSC. Details and next steps 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 and the interim committee's report. The interim committee's report is being reviewed by the president and the interim committee's report will be presented to the Senate in the near future.
  - o Senate approved the resignation of the Vice President for Academic Affairs, Dr. [Name], effective [Date].
- KBOR award for Academic Affairs

## Committee Reports

- **Obituary**
  - o Executive Order to Separate Nick Teaching Personnel from the School District as a result of the COVID-19 pandemic, President Donald Trump's executive order regarding the receipt of federal funds from the Department of Education (see [13.04 Title Fees Refs](#) and [13.05 Title Fees Refs](#))
  - o Obituary for a deceased individual who was a member of the Board of Education and a member of the Board of Trustees of the Board of Education.
- **Resolutions - Mat Mahler**
  - o FYI: Policies [13.04 Title Fees Refs](#) and [13.05 Title Fees Refs](#) have been placed in the federal plan, and [13.20 Out of State Travel](#) has been placed in the KBOR.
  - o A list of candidates for the Board of Education is being reviewed. The list will be used to fill the vacancies.
  - o [NTT Plan](#) to be reviewed by the Board of Education, see [13.04 Title Fees Refs](#) and [13.05 Title Fees Refs](#).

able to erect - to be able to lift or to be able to lift

that this is the Schönerberg individualized plan

deprived of any additional benefits

exit teaching that is based on the receipt

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

Cae said that the committee is going to give a go-ahead