

Faculty Senate Meeting Minutes

Monday, April 27, 2020

3:30 -5:00 pm(Virtual Meeting via Zoom)

Senators Present: Bailey, Barut, Billingham, Bowen, Bray, Buergel, Carlson, Castro, Clawson, Core, Dowling, English, Figy, Flynn, Granada, Hakansson, Hammond, Hill, Hull, Jarman, Lee, Lockard, Nairn, ...

[scenario 1](#), [scenario 2](#) & [scenario 3](#)

about what this second part can be used for; budget scenarios 13 to consider different possibilities; furloughs are possible

x David Miller gave a PowerPoint presentation of the FY 21 budget – he commented that things are changing very rapidly, but still looking for input from the Senate and faculty

x Overview

- o Currently at point in the budget cycle when department submit their budget requests are submitted, then the Board of Regents will review and approve or disapprove
- o Working with committees on the budget
- o FY 21 budget cycle

		<p>responded that President Golden is sensitive to this issue</p> <ul style="list-style-type: none"> o Follow-up question: what do we do if the 2.5% tuition increase is not approved? David Miller responded that the effect of funds from the CARES Act [to the university] has not been taken into account because there is no real guidance yet. If the CARES funds can be used, then it may help one time however, we need to understand what is eligible [under the CARES Act] Provost Muma commented that WSU has received the first half of the CARES Act for \$4.4 million [to be used for domestic student support], but have not yet received the second half for \$4.4 million nor guidance about what it can be used for o Is budget reduction proportional to each division's budget? David Miller responded that yes, but some items like electricity [and others] are the same and cannot be reduced o Follow-up question: any modeling of electricity costs going down because we are not on campus? David Miller responded that physical plants has been improving energy efficiency and weather has been helpful too; however, if we have a reduction then we may have trouble if a contingency comes up; Lois Tatro commented that some of this has already been swept up o Would the Foundation be able to help? Provost Muma responded that there is no active push to get such support, only for student support o Is there support for international students? Provost Muma commented that the CARES act [from the federal government] is not available for international & undocumented students, but the Foundation is helping in this area [international & undocumented students] o Could the Foundation help with non-student part of the budget? Provost Muma responded that the Foundation & donors are facing many of the same issues [as the rest of the community] and a new effort asking donors is difficult o Can the pay increase of \$100k [for the President] be deferred? Provost Muma clarified that that this is actually not an increase but what was negotiated by the President and already agreed to as his starting salary at the time he was hired o Does across the board decrease include Athletics? David Miller responded yes
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Senate President Jarman

President Golden's Townhall

x Next Townhall will be on 8 May

- o Main issue will be the return to campus (but other issues may be discussed)
- o Please provide input / suggestions for other items to be discussed
- o There is also a potential for an additional Townhall at the end of the month

x Return to campus

- o There are seven groups being invited to the Townhall (hus) [TJ 0u]-4.6 (0.005 Twy:.013)

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- o Follow-up question was asked whether a course could consist of half fully online students and half traditional or remote students; response by Provost Mura could not be possible to have half the students be fully online with other half traditional/remote/hybrid

Upcoming Awards (Online) Events

x President's distinguished service awards on 5 May

x Faculty awards on 8 May

Adjournment		4:37 pm
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*Note: this meeting includes final action by the 2019-2020 Senate AND the election of new officers for the 2020 Senate.