

WFU Faculty Senate Agenda

Location: Farrell Hall, Room 155
Date: 2023 SEP 20
Time: 4-530 pm

Executive Committee Elected Leadership

President: Raja Chatterjee
Vice-President: Saylor Breckenridge
Secretary: Olga Pierrakos
Member-at-Large: Lauren Reid

- 1) Welcome New Senators
 - a. Katherine Shaner: Divinity
 - b. Wanda Balzano: Women's, Gender, and Sexuality Studies
 - c. Gary Miller: Health and Exercise Science
 - d. Jason Parsley: Mathematics
 - e. John Pickel: Art
 - f. Sarah Morath: Law
 - g. Michelle Steward: Business
 - h. Amol Joshi: Business
 - i. Stacie Petter: Business
 - j. Mark Johnson: Business
- 2) Welcome New Administrators
 - a. Executive Vice President & CFO, Jackie Travisano
 - b. Dean, College and Graduate School of Arts and Sciences. Jackie Krasas
 - c. Dean, School of Divinity. Corey Walker.
 - d. Dean, School of Medicine. L. Ebony Boulware
 - e. Dean, School of Law. Andrew Klein
- 3) Announcements - Chatterjee
 - a. Approve minutes: 2023 MAR. Please review minutes at the faculty senate website prior to meeting.
 - b. Approve minutes: 2023 APR. Please review minutes at the faculty senate website prior to meeting.
 - c. Senate Reception at President Wentz's Home 21 SEP 2023 (THU) 530-7p
 - d. Reminders: useful links at end of Agenda: How Wake Works, Faculty Discounts, University Fact Book
- 4) Highlights from the past year - Chatterjee
- 5) Executive Committee Activity: Summer 2023 - Chatterjee
- 6) The Role of the Senate - Chatterjee
- 7) ACC Expansion - John Sumanth, John Currie, Peter Brubaker, Michele Gillespie
- 8) WFU Quality Enhancement Plan (QEP) – Anne Harcastle (SACS-COC accreditation process)
- 9) Changes in College Rankings (complex issue that we will not solve, but need to consider) - Chatterjee
- 10) Attachments:
 - a. Reports from the committees are available as an attachment to the agenda. Chairs will be present to answer any questions.
 - b. Introduction to the Faculty Senate
 - c. The Faculty Senate in the WFU Faculty Handbook
 - d. Members of the Faculty Senate and its Committees
- 11) New Business / Questions
 - a. Updating the Faculty Senate's list of peer institutions – Saylor Breckenridge
<https://ir.wfu.edu/resources/peer-institutions-and-cross-admit-offices/>

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Websites of Interest

- a. Faculty 20% discounted tickets to WFU Athletics events.
<https://godeacs.com/sports/2018/8/2/wake-forest-faculty-staff-ticket-information>
- b. Journal of Higher Education Who Are Our Peers Interactive Website
<https://www.chronicle.com/article/who-does-your-college-think-its-peers-are>
- c. Art and Science Group’s 2023 Survey of 2k High School Seniors on how they use college rankings.
<https://www.artsci.com/studentpoll-volume-16-issue-3>
- d. Wall Street Journal Best College Ranking
<https://www.wsj.com/rankings/college-rankings/best-colleges-2024>
- e. New York Times interactive ratings of accessibility and economic diversity in colleges
<https://www.nytimes.com/interactive/2023/09/07/magazine/college-access-index.html>
- f. US News and World Report announcement on new methodology
<https://www.usnews.com/info/blogs/press-room/articles/2023-05-19/u-s-news-announces-survey-distribution-date-and-outcomes-focused-updates-to-methodology-for-upcoming-best-colleges-rankings>
- g. “How Wake Works”
<https://provost.wfu.edu/provost-office/how-wake-works/>
- h. An article on “How Endowments Work”
<https://www.investopedia.com/ask/answers/how-do-university-endowments-work/>
- i. An article on “How Universities Make Money”
<https://www.investopedia.com/how-colleges-make-money-5199835>

Future Dates

- Senate Meetings are meant to be in person, we will offer a virtual option for those who need to be remote.
- I am committed to being at the **Caviste** or other local venue after 5p the day before every Full Senate Meeting and ExCom Meeting to provide a convenient, casual, no-agenda, no-host, transparent, fellowship environment. I will be there on 19 SEP!

| SEP | OCT | NOV | 90+ |
|--|---|--|---|
| 13: ExCom 20: Full Senate 21: Reception@President’s Home | 04: ExCom 12-15: Fall Break 18: Full Senate | 08: ExCom 15: Full Senate 16: President Wente’s address to campus 22-26: Thanksgiving | 13 Dec: ExCom 16 Dec: last day of exams 20 Dec: Full Senate 10 Jan: ExCom 17 Jan: Full Senate |