Location: Farrell Hall, Room 155 Date: 2023 OCT 18 Time: 4-530 pm Executive Committee Elected Leadership President: Raja Chatterjee Vice-President: Saylor Breckenridge Secretary: Olga Pierrakos Member-at-Large: Lauren Reid

- 1) Announcements Chatterjee
 - a. Approve minutes: 2023 SEP. Please review minutes at the faculty senate website prior to meeting.
 - b. Reminders: useful links at end of Agenda: How Wake Works, Faculty Discounts, University Fact Book
- 2) Reports from Standing Committees discussion if necessary
- 3) Creation of Ad Hoc Committee on the Status of Permanent, Full-Time, Non-Tenure Line Teaching Faculty at WFU
 - a. Description available in attachments
 - b. Discussion
 - c. Vote on the establishment of the Ad Hoc Committee
- 4) Institutional Research (IR) Discussion on Ranking Phil Handwerk
 a. IR slides/document available in attachments
- 5) Communications and External Relations (CER) Discussion on Ranking Bret Eaton a. CER slides/document available in attachments
- 6) New Business / Questions

WFU Faculty Senate Agenda

Websites of Interest

- a. Updated Faculty Handbook (Aug 2023) https://provost.wfu.edu/faculty/faculty-handbook/
- b. Faculty 20% discounted tickets to WFU Athletics events. https://godeacs.com/sports/2018/8/2/wake-forest-faculty-staff-ticket-information
- c. Journal of Higher Education Who Are Our Peers Interactive Website <u>https://www.chronicle.com/article/who-does-your-college-think-its-peers-are</u>
- d. 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
- e. Wall Street Journal Best College Ranking https://www.wsj.com/rankings/college-rankings/best-colleges-2024
- f. New York Times interactive ratings of accessibility and economic diversity in colleges <u>https://www.nytimes.com/interactive/2023/09/07/magazine/college-access-index.html</u>
- g. 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-andoutcomes-focused-updates-to-methodology-for-upcoming-best-colleges-rankings
- h. "How Wake Works" https://provost.wfu.edu/provost-office/how-wake-works/
- An article on "How Endowments Work" <u>https://www.investopedia.com/ask/answers/how-do-university-endowments-work/</u>
 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, fellowship environment. I will be there on 17 OCT!

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