

## WFU Faculty Senate Agenda

Location: Farrell Hall, Room A17  
Date: 2024 MAR 20  
Time: 4-530 pm

<u>Elected Leadership</u> President: Raja Chatterjee Vice-President: Saylor Breckenridge Secretary: Lauren Reid / Saylor Breckenridge Member-at-Large: Lauren Reid
--

- 1) Announcements – Raja Chatterjee
  - a. Approve minutes: 2024 Feb. 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) VOTE: Senate Elections for Officers
  - a. Thank you to the Nominating Committee for the hard work that went into creating our current slate!
  - b. The Slate with candidate profiles is attached to the Agenda. Please review prior to the meeting.
    - i. President: Saylor Breckenridge (College)
    - ii. Vice-President: Steve Virgil (Law)
    - iii. Secretary: Ryan Shirey (College)
    - iv. At-Large: Erik Summers (Medicine)
  - c. We will take nominations from the floor at the Senate meeting. Anyone considering nominations, please email the current officers by 19 MAR 2024 so the nomination can be added to the ballot.
- 3) VOTE: Resolutions: Please see attachment for complete text.
  - a. Integration Committee Resolution #1: That the University administration articulate their commitment to and prioritization of integration across all of the Wake Forest University Campuses.
  - b. Integration Committee Resolution #2: That the University’s administration develops a working group of stakeholders and those who can go beyond just identifying needs and barriers and start creating workable solutions.
- 4) REPORTS: Standing Committees. (minutes from their meetings have been posted on the Senate website)
- 5) Senate Engagement: You do not need to be a senator to serve on a committee. Please encourage your colleagues to join us at Senate meetings and to ask to participate on the standing committees.
- 6) New Business from Senators
- 7) Public Comment from members of the WFU Academic Community

## WFU Faculty Senate Agenda

### Websites of Interest

- |   |  |
|---|--|
| <p>a. Faculty Handbook<br/><a href="https://provost.wfu.edu/faculty/faculty-handbook/">https://provost.wfu.edu/faculty/faculty-handbook/</a></p> <p>b. “How Wake Works”<br/><a href="https://provost.wfu.edu/provost-office/how-wake-works/">https://provost.wfu.edu/provost-office/how-wake-works/</a></p> <p>c. Faculty 20% discounted tickets to WFU Athletics events.<br/><a href="https://godeacs.com/sports/2018/8/2/wake-forest-faculty-staff-ticket-information">https://godeacs.com/sports/2018/8/2/wake-forest-faculty-staff-ticket-information</a></p> <p>d. Journal of Higher Education Who Are Our Peers Interactive Website<br/><a href="https://www.chronicle.com/article/who-does-your-college-think-its-peers-are">https://www.chronicle.com/article/who-does-your-college-think-its-peers-are</a></p> | <p>e. Art and Science Group’s 2023 Survey of 2k High School Seniors on how they use college rankings.<br/><a href="https://www.artsci.com/studentpoll-volume-16-issue-3">https://www.artsci.com/studentpoll-volume-16-issue-3</a></p> <p>f. New York Times interactive ratings of accessibility and economic diversity in colleges<br/><a href="https://www.nytimes.com/interactive/2023/09/07/magazine/college-access-index.html">https://www.nytimes.com/interactive/2023/09/07/magazine/college-access-index.html</a></p> <p>g. “How Endowments Work”<br/><a href="https://www.investopedia.com/ask/answers/how-do-university-endowments-work/">https://www.investopedia.com/ask/answers/how-do-university-endowments-work/</a></p> <p>h. “How Universities Make Money”<br/><a href="https://www.investopedia.com/how-colleges-make-money-5199835">https://www.investopedia.com/how-colleges-make-money-5199835</a></p> |
|---|--|

Senate Committee (Chairs are all on ExCom)	Chair (membership list on Senate Website)
Athletics	John Sumanth
Compensation	Ryan Shirey
College	Katy Harriger
Medicine	Mike Cartwright
Fringe Benefits	Ellen Kirkman
Resources	Steve Virgil
Integration	Amanda Kaufman
CAFR (annual report)	Sarah Morath
Ad Hoc Handbook	Michele Steward
Ad Hoc Teaching Professors	Ryan Shirey

Committee	Senate Representative
University Capital Planning	Saylor Breckenridge
Staff Advisory Council	<need a volunteer>
University DEI (quarterly report)	Jimmy Ruiz
Grievance Committee (annual report)	Sue Grebeldinger
Gift Acceptance Committee (annual)	Raja Chatterjee
University Priorities (quarterly)	Raja Chatterjee, Saylor Breckenridge
BoT: Academic, Finance, Administration, Advancement and Communication	Ellen Miller (Anthropology), Amol Joshi (Business), Alyse Berenthal (Law), Katherine Shaner (Divinity)

### 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 after 5p the day before every Full Senate Meeting and ExCom Meeting to provide a convenient, casual, no-agenda, no-host, fellowship environment. **See you on 19 MAR!**

March	April	May
28 Feb: ExCom ( <i>early because of spring break</i> )	3 Apr: ExCom	8 May: UPC, ExCom
<b><u>(Elections)</u></b>	10 Apr: President Wente’s Address to the Senate	15 May: Last Full Senate of the Semester