

## WFU Faculty Senate Meeting Agenda: May 15, 2024

Call to Order – 4:00p

1. Approval of March 2024 minutes (see document)

### 2. Announcements

- Elections of new Senators
  - Emily Austin, College (Philosophy)
  - J.K. Curry, College (Theatre & Dance)
  - Simeon Ilesanmi, College (Religions)
  - Ellen Kirkman, College (Mathematics)
  - Julie Wayne, Business
  - Chris Knott, Law

### 3. Old business

- Policy on Policies (see document)

### 4. Current business

- Campus activism and University response
- Freedom of Expression/Academic Freedom Task Force Report (see document)
- Fringe Benefits: Behavioral Health transition (see document)
- Other Committee Reports
  - Athletics
  - Capital Projects (past “Resources”)
  - College
  - Integration
  - Ad Hoc Committee on the Handbook
  - Ad Hoc Committee on Permanent non-tenure track faculty
- Status of Senate-related searches and committees:
  - Registrar
  - Vice Provost for Research
  - VP Chief Human Resources Officer
- Committee membership distribution
- Proposed Executive Committee Dates: 06/11 (Tues), 07/10, 08/14, second Weds thereafter, 3:00-5:00
- Proposed Fall 2024 Full Senate meeting dates: third Weds of each month 4:00-5:30 (hybrid modality).

### 4. New Business

- Adjourn – by 5:30p

### End notes

Executive Committee Membership:

- Saylor Breckenridge (College/Sociology) - President
- Steve Virgil (Law) - Vice President
- Ryan Shirey (College/English/Writing Program) - Secretary and Chair, Ad Hoc Committee on Permanent Non-Tenure Track Faculty
- Erik Summers (Medicine) - Member-at-large
- Raja Chatterjee (Medicine) – Past President
- Amanda Kaufman (Library) – Chair, University Integration
- Ellen Kirkman (College/Mathematics) – Chair, Fringe Benefits
- Jason Parsley (College/Mathematics) - Chair, College Senators
- Lauren Reid (Business) - Chair, Capital Planning
- Katherine Shaner (Divinity) - Chair, Salaries
- Michelle Steward (Business) – Chair, Ad Hoc Committee on the Faculty Handbook
- Jon Sumanth (Business) - Chair, Athletics