

WFU Faculty Senate Meeting
March 20, 2024, 4pm
Farrell Hall, A17

1. Announcements – Raja Chatterjee
 - a. Approve minutes: 2024 Feb. Please review minutes at the faculty senate website prior to meeting. Moved and approved
 - 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. Chair asked for nominations from the floor. Hearing none, called for the vote.
 - i. Vote taken via Poll Everywhere (pollev.com/laurenreid596)
 - ii. 20 surveys complete – slate elected
 - iii. Terms begin April 1
3. VOTE: Resolutions: Please see attachment for complete text. These resolutions come from a committee, were proposed last month, and come to the senate today for a vote.
 - 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.
 - i. Chair called for discussion
 1. Who decides if resolution is satisfied?
 2. Per the bylaws, the President has to respond to any resolutions in her address to the senate which is scheduled for April 10
 - ii. Called for a vote – no opposition
 - 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.
 - i. Chair called for discussion
 1. Establishing the working group is the measure
 2. Approving the resolution obligates a response
 3. Working group would be more of an ad hoc group that would have a term of a couple of years and would be the clearing house for solutions
 - ii. Called for a vote – no opposition
4. REPORTS: Standing Committees. (minutes from their meetings have been posted on the Senate website)
 - a. Integration committee – no update
 - b. Compensation – no update
 - c. Collegiate senators –
 - i. Meet with dean every month

- ii. Have collaborative conversations; mostly working on moving the College's strategic frame forward
 - iii. New chair is Jason Parsley
 - d. Med School – had accrediting site visit a couple of weeks ago; waiting to hear back
 - e. Resources – no update
 - f. Athletics –
 - i. heard from a student athlete re: her transfer experience; overall it was positive, but missteps along the way especially with financial
 - ii. Clemson has filed lawsuit against ACC (along with FL state); waiting to see what the courts do
 - g. Fringe Benefits – not a pretty picture
 - i. 21% over budget for Jan & Feb – 23% over budget last year (Sept-Dec) – more claims mean higher premiums
 - ii. What portion of the insurance pool is paid by the university - we pay 40, they pay 60; think the split will stay the same
 - iii. Another meeting 3/27 at 2pm
 - 1. The entire Benefits Committee can attend the meetings with HR
 - 2. Staff Advisory Council also has a Benefits Committee that attends the meetings
 - iv. We're self-insured so a small pool
 - v. Bundling of medical and pharmacy doesn't seem to be a factor
 - vi. Aware that we're incentivized to use Atrium providers but there is a shortage of providers available
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.
 - a. Talk to fellow faculty to join us
 - b. Develops experience
 - c. Run for office – will learn things you never knew you needed to know
 - d. Thanks to all
 - e. All are inspirational
6. New Business from Senators
7. Public Comment from members of the WFU Academic Community