

WFU Faculty Senate Meeting agenda – Aug 28, 2024

Call to Order – 4:00p

1. Approval of May 2024 meeting minutes.

2. Announcements

- New Senators: Catherine Harnois (College/Sociology), Nina Lucas (College/Theatre & Dance)
- Senatorial Election: The School of Medicine is in the process of electing a new Senator
- New Administrators and Administrative Offices:
 - new Vice Provost for Research, Scholarly Inquiry, and Creative Activity (VPRSICA): Kimberley McAllister, from UC Davis, Professor in departments of Biology (College and Graduate School) and Translational Neurosciences (School of Medicine)
 - new University Registrar: Brad Maki, from University of Michigan
 - new VP Chief Human Resources Officer: Mary Lucal, from George Mason, previously at UT Knoxville
 - new Assistant Provost for Faculty Development: Mary Muchane, from Davidson
 - new Assistant Provost: Betsy Barre, executive director of the Center for the Advancement of Teaching
 - Communications and External Relations (CER) transformed into University Marketing and Communications (UMC) advised by Executive Marketing Council (XMC) led by Brett Eaton.

2. Old business

- Review of summer Executive Committee activities

3. Current business

- Ongoing or completed policy and related activity with Senate involvement
 - [Campus Demonstration Policy](#)
 - [University Policy on Campaign and Political Activity \(required by 501\(c\)\(3\) status\)](#)
 - [New Title IX policy: on hold](#)
 - [Freedom of Expression and Academic Freedom: website](#)
 - Major Gift Receipts and Policy
- Faculty Green card/immigration – work to organize processes
- Standing Committee Reports
- Presentation from President Wente:
 - [After Action Review](#), upcoming plans and announcements.
 - Discussion

4. New Business

- Adjourn – by 5:30p

POST ADJOURNMENT: Open discussion with President Wente, Cabinet members, and Deans.

Included links:

After Action review 1: <https://outreach.wfu.edu/after-action-review/>

After Action review 2: <https://inside.wfu.edu/2024/08/administrative-actions-in-response-to-after-action-review/>

Campaign policy information: <https://inside.wfu.edu/2024/08/policy-provides-guidance-on-university-resources-and-political-activity/>

Demonstrations, Chalking, and Posting Policy: <https://policy.wfu.edu/demonstrations-chalking-and-posting-policy/>

Freedom of Expression and Academic Freedom: <https://freeexpression.wfu.edu/>

Title IX updates: <https://inside.wfu.edu/2024/08/update-on-the-department-of-educations-proposed-title-ix-regulations-at-wfu/>

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
- Sarah Morath (Law) – Chair, Committee on Academic Freedom and Responsibility (CAFR)
- 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
- John Sumanth (Business) - Chair, Athletics