

WFU Faculty Senate Meeting agenda – Sep 18, 2024

Call to Order – 4:00p

1. Approval of August 2024 meeting minutes.

2. Announcements

- Senatorial Election: The School of Medicine is in the process of electing two new Senators
- Executive Committee Election: Member-At-Large – nominations (including self-nominations) to Michelle Steward (stewardmd@wfu.edu) by Fri 09/15 at noon, then follow-up messaging, ballot construction, and an electronic vote in the following week. Executive Committee meets 3p-5p on the second Weds of the month, plus additional ad hoc meetings, to set agendas, organize committees, and meet with President, Provost, and other Cabinet and university community members.
- Search initiated: [new Dean of ZSR Library to start Fall 2025.](#)

2. Old business

- Website updates: bylaws updates and photos forthcoming
- [Policy on Campaign and Political Activity](#): reminder
- Peer institutions review: pending, move into current business ASAP. Seeking volunteers to lead the ad hoc committee.

3. Current business

- Ongoing or completed policy and related activity with Senate involvement
 - Major Gift Receipts and Policy: upcoming changes
 - Policy on Policies: upcoming changes
 - [Campus Demonstration Policy](#): upcoming changes
 - [Freedom of Expression and Academic Freedom](#): updates on documents
- Senate Executive Committee After Action Review (“AAR of the AAR”) – Amanda Kaufman, Chair
- Standing Committee Reports
 - Salaries: Katherine Shaner, Chair
 - Medical School Senators: Michael Cartwright, Chair
 - Integration: Amanda Kaufman, Chair
 - Fringe Benefits: Ellen Kirkman, Chair
 - College Senators: Jason Parsley, Chair
 - Athletics: John Sumanth, Chair
 - Academic Freedom and Responsibility (CAFR): Sarah Morath, Chair
 - Capital Planning: J.K. Curry, Chair Pro-Tem
 - Announcement of [The Grounds](#)
 - Announcement of college moves to Alumni Hall: Computer Science, Philosophy, Education, Entrepreneurship
- Preparing for USNews college rankings: planned to be released on September 24

4. New Business

- Adjourn – by 5:30p

Included links:

Search for new Dean of ZSR Library: <https://wittkiewer.com/positions/200262>

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/>

The Grounds: <https://www.visitthegrounds.com/news/carter-and-front-street-capital-announce-the-grounds>

End notes

Executive Committee Membership:

- Saylor Breckenridge (College/Sociology) - President
- Steve Virgil (Law) - Vice President
- Ryan Shirey (College/English/Writing Program) - Secretary
- Erik Summers (Medicine) - Member-at-large
- Raja Chatterjee (Medicine) – Past President
- Amanda Kaufman (ZSR 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

Current Elected Senators:

College

Emily Austin
Saylor Breckenridge
J.K. Curry
Catherine Harnois
Simeon Ilesanmi
A. Daniel Johnson
Charles (Hank) Kennedy
Ellen Kirkman
Nina Lucas
Ellen Miller
Ananda Mitra
Jason Parsley
John Pickel
Rais Rahman
Ryan Shirey

Law

Chris Knott
Sarah Morath
Steve Virgil

Business

Mark Johnson
Amol Joshi
Lauren Reid
Michelle Steward
John Sumanth
Julie Wayne

Graduate Schools

Kerry Danelson
Melissa Jenkins

Divinity

Katherine Shaner

ZSR

Stephanie Bennett
Amanda Kaufman

Medicine

Michael Cartwright
Arjun (Raja) Chatterjee
Angela Edwards
Adrian Laxton
Bret Nicks
Jimmy Ruiz
Erik Summers

Current Ex Officio Senators:

Susan Wente – President, Wake Forest University
Michele Gillespie – Provost
Jackie Travisano - Executive Vice President and Chief Financial Officer
Ebony Boulware – Dean, School of Medicine
Charles Iacovou – Dean, School of Professional Studies

Andrew Klein – Dean, School of Law
Jackie Krasas – Dean, College
Tim Pyatt – Dean, ZSR Library
Annette Ranft – Dean, School of Business
Corey D.B. Walker – Dean, School of Divinity
David Clingenpeel – Staff Advisory Council