

WFU Faculty Senate Agenda – September 17, 2025
Farrell Hall, Room 111

Call to Order – 4:00p

1. Approval of August 27, 2025 meeting minutes

2. Announcements

- a. Follow-on meeting regarding Chalking and Demonstration Policy (9/24 @ 1pm)
- b. Provost Search Update
- c. How Wake Works - Monday Sept 29 @ 8:30
- d. Maintaining contact with the Office of Government Affairs
- e. Amanda Kaufman takes up role as Chair of Integration Committee
- f. Naming of Faculty Representatives to the Board of Trustees
- g. Parking Services Advisory Committee Representative
- h. Note re: Senate Updates and Stephanie Hudson, Director of Provost Communications
- i. Update from Uni MarComm re: Ologie

3. Old business

4. Current business

- a. Senate President Report
- b. Presentation on planned growth in student enrollment:: President Wentz, EVP/CFO Travisano, VP Gilliland, VP Maguire, and Assoc Provost Hardcastle anticipated.
(Questions led by Kendall Tarte to follow.)
- c. Standing Committee reports.
 - i. Athletics (Parsley)
 - ii. Capital Planning (Castro)
 - iii. College Senators (Tarte/Breckenridge)
 - iv. Committee on Academic Freedom and Responsibility (Morath)
 - v. Fringe Benefits (Kirkman)
 - vi. Medical School (Cartwright)
 - vii. Salaries (Evans)
 - viii. University Integration (Kaufman)
- d. Provost Transition

5. New Business

Adjourn – by 5:30p

End notes

Executive Committee Membership:

- Steve Virgil (Law) - President
- Katherine Shaner (Divinity) - Vice President
- Ryan Shirey (College/English/Writing Program) - Secretary and Chair
- Bret Nicks (Medicine) - Member-at-large
- Saylor Breckenridge (College/Sociology) – Past President, Co-chair, College Senators
- Amanda Kaufman (Library) – Chair, University Integration
- Ellen Kirkman (College/Mathematics) – Chair, Fringe Benefits
- Kendall Tarte (College/French Studies) - Co-Chair, College Senators
- Rodrigo Castro (Library) - Chair, Capital Planning
- Mark Evans (Business) - Chair, Salaries
- Jason Parsley (College/Mathematics)- Chair, Athletics
- Michael Cartwright (Medicine) Chair, Medical School
- Sarah Morath (Law) - Chair, Committee on Academic Freedom and Responsibility

Future Fall Meeting (Farrell Hall Room 111 @ 4:00

October 22, 2025

November 19, 2025

December TBD