

**Faculty Senate Meeting Minutes**  
**Monday, November 11, 2024**  
**3:30-5:00 pm Hubbard Hall 211**

**Attendance**

Amos, Asmatulu, Billingham, Bowen, Boynton, Bussard, Butler, Celestin, Chang, Cooper, Cossell, Delacruz, Dowling, Dudley, Figy, Foster, Gilstrap, Hulett, Jamkartanian, Jarman, Kirby, Kuhlman, Li, Loibl, Lynch, Ma, Marble-Flint, Moody, Muether, Myose, Nelson, Nicks, Ott, Pang, Price, Ray, Ross, Sherif, Sherwood, Showstack, Small, Sterrett, Stone, Sun, Thompson N., Williams.

**Excused:** Gregory, Proctor, Rai, Tew, Thompson, V., Zhu.

**Absent:** Markova, Moscoso.

**Call to Order (Meeting Slide Deck)**

- President Muether at 3:30

**Approval of Minutes**

- October 28, 2024 – passed unanimously as submitted

**Informal Statements**

- None

**President's Report**

- Stock the Locker Update - Slightly lower product donations than expected. Final update will be shared after monetary donations are calculated.
- President's Distinguished Service Award for faculty – Information was emailed to senators last week. Please send nominations to Lee Ann Birdwell no later than Friday, January 24, 2025.
- Senate Visit/Discussion of Club 95 – WSU administrative members cannot be there today; moved visit to next FS meeting (11/25) and will leave time at the end of the agenda to conclude our meeting at Club 95. Map and instructions shared. Will email a reminder

of Q&A. Faculty support Mike Marlett, MRS Website Manager, coming to discuss how FS would like the website updates implemented.

### **Committee Reports**

- None

### **As May Arise**

- Senator Moody - reminder of prior request to broadcast FS meetings; shared story of how student senate recently broadcast their meeting and asked if that process can be used for FS. Discussion among senators; suggestion to re-think how FS information is disseminated to all constituents.

### **Adjourn**

- Next meeting is November 28<sup>th</sup> at 3:30pm in Woolsey 110A
- President Muether adjourned the meeting at 4:51

Minutes prepared by Rhonda Williams