

**Faculty Senate Meeting Minutes**

**Monday, February 14, 2022**

**3:30-5:00 pm** Virtual meeting held via Zoom

Attendance 2021-2022

Senators Present: Alberton, Allen, Asmatulu, Bailey, Billingham, Bowen, Buerge, Bukonda, Byun, Carlson, Celestin, Cerri, Connor, Decker, Del Aguila, Dowling, Dudley, Figy, Gilstrap, Hakansson, Hammond, Jarman, Lee, Marble-Flint, Meyer, Moody, Muether, Myose, Parham, Pisano, Price, Pulaski, Rai, Ramanan, Richburg, Ross, Sherwood, Small, Solomey, Stone, Tamtam, Williams, Zewde.

Excused: Castro, Hepburn, Kalomo, Muthitacharoen.

Absent: Baker, Bann, Boldsaikhan, Bray, Johnson, Lockard, Mullins, Newman, Rawson, Wallace.

Agenda Item

Notes/Discussion/Process

Outcome/Action/Comple0.000

	<ul style="list-style-type: none"> <li>• EVP &amp; Provost Search Update <ul style="list-style-type: none"> <li>○ The committee is reviewing applicants in three pools. The committee has reviewed and interviewed the first pool of candidates and will be interviewing pool 2 this week. Next week is the final pool. The committee expects to have on campus interviews and candidates meeting with constituent groups for questions and answers.</li> </ul> </li> </ul>	
<b>Committee Reports</b>	None	
<b>New Business</b>	<p><a href="#">DEI Plan Presentation</a> - Dr. Marché Fleming-Randall, VP &amp; CDO</p> <ul style="list-style-type: none"> <li>○ VP Fleming-Randall presented the <a href="#">DEI Plan Powerpoint</a>. Faculty members are encouraged to review the plan and send feedback <a href="#">at this website</a> or emailing <a href="mailto:marche.fleming-randle@wichita.edu">marche.fleming-randle@wichita.edu</a>. Senators expressed favor and suggested comments which Fleming-Randall was very pleased to receive. Provost Lefever wanted also to remind the work of the <a href="#">NSF Advance Catalyst grant</a> promoting women in STEM and other areas.</li> </ul>	
<b>As May Arise</b>	Provost Lefever shared that the Wonder School will be moving off campus in one or two years as their lease is up.	

Adjourn: 4:37 pm

**Next Senate Meeting: February 28, 2022, 3:30-5:00 pm, via Zoom.**

<https://wichitastate.zoom.us/j/92370355000?pwd=YjFSb2x6VW9SSEVjZUxMNjdUelBVdz09>

Password: 287465