

Faculty Senate Meeting Minutes

Monday, March 25, 2024

Call to Order

- President called the meeting to order 3:32 pm .

Approval of the minutes

- The minutes for [February 26, 2024](#) were approved.

Informal Statements and Proposals

- Senate discussed the proposed Udegard Research and Creative Activity (URCAF) on Friday April 12 in the RSC. Details and next steps are on the WSU Today website.

President's Report

- President's Report
 - o In the interim, the president has been reviewing the progress of the interim committee's work and the interim committee's report. The interim committee's report is being reviewed by the president and the interim committee's report will be presented to the Senate in the near future.
 - o Senate approved the resignation of the General Faculty Representative and the interim committee's report.
- KBOR RFP for Academic Affairs

Committee Reports

- **Obituary**
 - o Executive Order to Separate Nick Teaching Personnel from the School District as a result of the COVID-19 pandemic, President Donald Trump's executive order regarding the receipt of federal funds from the Department of Education (see also [13.04 Title Fees Refs](#) and [13.05 Title Fees Paid](#) and [13.20 Other Title](#))
 - o Obituary for a deceased individual who was a member of the Board of Education and a member of the Board of Trustees of the Board of Education.
- **Resolutions - Mat Mahler**
 - o FYI: Policies [13.04 Title Fees Refs](#) and [13.05 Title Fees Paid](#) and [13.20 Other Title](#) have been placed on the federal plan, and has been placed on the KBOR.
 - o A candidate for the office of the Board of Education. The candidate is [NTT Title Fees Refs](#).
 - o [NTT Title Fees Refs](#), see also [NTT Title Fees Refs](#) (Se4 (E)13)6 (K)1 (B)5 (O)3 (R)5 (O)3

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that this is the Schönerberg individualized case

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exhibit teaching that based on the receipt

- [Faculty Governance](#) Update – Rachel Cae, Chair

Cae said that the case is going to give a good