

Faculty Senate Meeting Agenda

What: Faculty Senate Meeting

When: Monday, October 25, 2021, 3:30-5:00 pm

Where: Virtual meeting held via Zoom

<https://wichitastate.zoom.us/j/92892444551?pwd=L0JkYnk1dUZWdkdPZFpVS0swL3M5Zz09>

Password: 059783

| Agenda Item | Notes/Discussion/Process | Outcome/Action/Completed |
|--|---|--------------------------|
| Call to order | | |
| Informal statements and proposals | | |
| Approval of minutes | September 27, 2021 | |
| President's Report | <ul style="list-style-type: none">• Covid FAQs• Recent Vaccination & Mask Requirements• WSU/Industry & Defense Jet Update• EVP & Provost Search Update• Open Enrollment Deadline Reminder | |
| Committee Reports | Rules Committee Susan Castro - Chair | |
| New Business | <ul style="list-style-type: none">• A+ Proposal (1st Read) Dr. Riana Rutti – Chair, Academic Affairs Committee• HR/Budget | |