

Faculty Senate Meeting Agenda

What: Faculty Senate Meeting

When: Monday, January 23, 2023, 3:30-5:00 pm

Where: Dual mode meeting: Zoom and **NEW LOCATION - Woolsey Hall, WO 110A - Auditorium 1**

<https://wichitastate.zoom.us/j/7138715644?pwd=V1UxQ1EzV3NzaEJKeWMyVIR6cFg3dz09>

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
Call to order	Susan Castro	
Informal statements and proposals		
Approval of minutes	November 28, 2022	
President's Report	Rpk Update Susan Castro and Jeff Pulaski <ul style="list-style-type: none">Feedback window for rpk report: Jan 6-Feb 17. No KBOR action item scheduled until March 22.	
Committee Reports	<ul style="list-style-type: none">Planning & Budget Committee Susan Castro<ul style="list-style-type: none">Per our town hall Fall 2022, here are the deferred maintenance lists: 2020 Univ Facilities Report Executive Summary Edition.pdf (kansasregents.org) KBOR 2020 Report on University Facilities JAN2021.pdf (kansasregents.org) A link to the page where these live on the KBOR website is posted on	