

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 of [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 is being reviewed by the president.
 - o Senate approved the interim committee's report on the interim committee's report. - President's Report - Interim Committee 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 COVID-19 relief funds, and the impact on the district's operations.
 - o Obituary for a deceased individual who was a member of the district's board of directors and a former member of the district's board of trustees.
- **Resolutions** – **Mat Maher**
 - o FYI: Policies [13.04 Tuition Fees Refunds](#) and [13.05 Tuition Fees Payment Plan](#) have been placed on the federal clearance, and [13.20 Outside Travel](#) has been placed on the state clearance.
 - o A list of candidates for the district's board of trustees is being reviewed. The list will be used to determine the candidates for the district's board of trustees.
 - o **NTT Policy** regarding the district's board of trustees, and the district's board of trustees.

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- [Facility Allocation](#) Update – Rachel Cae, Chair

Cae said that the society is a good one