

**Faculty Senate Meeting Minutes**

**Monday, May 10, 2021**

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

[Attendance 2020-2021](#)

**Senators Present:** Allen, Asmatulu, Bailey, Bray, Bukonda, Byun, Carlson, Celestin, Cerri, Connor, Core, Dehner, Dowling, Figy, Hammond, Hull, Johnson, Lee, Lockard, Ma, Marble-Flint, Markova, Mirasol, Moody, Muthitacharoen, Myose, Navarro, Newman, Parham, Price, Pulaski, Robinson, Ross, Schwartz, Small, Solomey, Sternfeld-Dunn, Tamtam, Williams.

**Excused:** Buerge, Decker, Hakansson, Jarman, Mozzani, Mullins, Sylvester

**Absent:** Bann, Bowen, Flynn, Kalomo, Millar, Ramanan, Rawson, Weheba

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
<b>Call to order</b>	Aleks Sternfeld-Dunn: 3:30 pm	
<b>Informal statements and proposals</b>	None	
<b>Approval of minutes</b>	<u><a href="#">April 26, 2021</a></u>	MSC
<b>President's Report</b>	<ul style="list-style-type: none"> <li>• ‘Quasi-full’ return in the fall semester – encourage everyone to get the COVID vaccine.</li> <li>• Welcome to New President Rick Muma               <ul style="list-style-type: none"> <li>○ President Muma presents remarks on focusing on WSU as the only urban-serving public research university - he will engage the campus on this theme; He thanks the campus community for hard work in this difficult year and highlights some positives including that there will be six, in-person safely planned commencements this semester with over 3000 students graduating.</li> <li>○ A senator inquired about the Title IX external audit, and Muma replied that the report was a follow-up after the previous report of five years prior and showed that we are in compliance with DOE policies; additional information about the report and related trainings will be distributed later.</li> </ul> </li> </ul>	

**Committee Reports**

	<ul style="list-style-type: none"> <li>• <a href="#">Ombudsperson Proposal</a>-Second Read <ul style="list-style-type: none"> <li>○ Amendment recommendation by Senator Bailey to include: The Faculty Senate Executive Committee shall appoint four faculty members who represent a diverse range of the faculty to serve...</li> <li>○ Amendment recommendation by Senator Dehner to include: adminstrators include but are not limited to</li> <li>○ Motion to approve as amended by Senator Bailey; seconded by Senator Solomey</li> </ul> </li> </ul>	Passes 36-0
<b>New Business</b>	<p>Moment of Presidential Privilege – outgoing Senate President Sternfeld-Dunn highlights positives that have occurred over the past year and shares his gratitude for the Senate and WSU community as a whole, sharing a personal story.</p> <p>Significant thanks as well to Lee Ann Birdwell for all her work on the Senate.</p>	
<b>As May Arise</b>		