

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