### Faculty Senate Meeting

Agenda

Approval of November 11, 2024 Minutes (1 min) Informal Statements (5 min) President's Report (10 min) Mathew Muether Rules Committee Report (4 min) New Business Discussion of Inclement Weather Policy (20 min) Visit to Club 95 Pres. Muma (40 min) As May Arise (10 min) Adjourn (Next meeting, January 13 at 3:30 pm in HH 211) Social hour at Club 95

Monday, Nov 25th, 2024 - 3:30 pm





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November 25<sup>th</sup>, 2024 Located in Partnership Building 11 (P11), 3<sup>rd</sup> Floor Adjourn from Woolsey at 4:20 pm Reconvene at Club 95 at 4:30 pm About 0.5 miles walk. Parking available off Oliver.



#### David Miller

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#### **KBOR** Report

Committee Highlights From Nov 9<sup>th</sup> BAASC Meeting Program Review Discussion Reviewing draft recommendations for revising the academic program review process. Clarifying the purpose of academic program review Exempting interdisciplinary programs without a formal departmental or administrative structure

### **KBOR Report Continued**

Academic Year 2024 Performance Report were approved with all institution assigned a 100% funding recommendation.

FY 2026 Housing and Food Service Rate Proposal submitted and approved: 3.08% Increase in Unlimited meal plan for WSU.
Updates on Blueprint for Literacy and Centers of Excellence in Literacy.
Act to Name new WSU Baseball Facility for Gene Stephenson Approved
Full agenda at <a href="https://www.kansasregents.org/resources/PDF/About/Board\_Meetings/FY\_2024/">https://www.kansasregents.org/resources/PDF/About/Board\_Meetings/FY\_2024/</a>



# Rules Report







# As May Arise



## Adjourn (Nefet) (Main) (Nefet) (Nefet)





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