

## Faculty Senate Meeting Minutes

Monday, October 12, 2020

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

**Senators Present:** Allen, Asmatulu, Bann, Billingham, Bowen, Bray, Buerge, Bukonda, Byun, Carlson, Celestin, Connor, Core, Decker, Dowling, Figy, Hakansson, Hammond, Hull, Jarman, Kalomo, Lockard, Ma, Marble-Flint, Mirasol, Moody, Muthitacharoen, Myose, Navarro, Newman, Parham, Price, Pulaski, Ramanan, Robinson, Ross, Schwartz, Small, Sternfeld-Dunn, Sylvester, Tamtam, Weheba

**Excused:** Bailey, Harrison, Mozzani

**Absent:** Flynn, Jeffres, Johnson, Lee, Markova, Millar, Mullins, Rawson

[Attendance 2020-2021](#)

Summary of Action:

Agenda Item	Notes / Discussion / Process / <a href="#">External Link</a>	Outcome/Action/Completed
<b>Call to order</b>	3:30 pm	
<b>Informal statements and proposals</b>	Senator Billingham raised concerns over allegations of misconduct by Coach Marshall.	
<b>Approval of minutes</b>	<a href="#">September 28, 2020</a>	MSC
<b>Committee Reports</b>	None	
<b>President's Report</b> Aleks Sternfeld-Dunn	Elimination of Masters of Liberal Arts and Sciences (information) Wonder School Update (announcement) Shocker Support Locker (announcement) <a href="#">Leave Accrual Update</a> (announcement) <a href="#">Inclusive Excellence Working Group</a> (announcement)	

**Old Business:**

**Request to KBOR**

Senator Price raises a motion to bring four [resolutions](#) to the Senate for discussion. The motion has support of more than five senators from

**Old Business:  
Discussing informal statement  
to KBOR**

Senators discussed concerns over approaches to hiring a new President (open vs. closed search, NDAs, timeline, and representation of WSU on the committee).

Senate President Sternfeld-Dunn requested an informal straw poll to consider two actions: First, should the Senate put forward a particular name to the Regents (the senate votes no by a majority); second, should the Senate put forward a recommendation on characteristics for an interim president (the senate votes yes by a majority).

Senators then shared thoughts on qualities for a desired interim president.

Preside