

Woolsey Hall 110A

- Title IX Training Reminder
Training is required by all faculty and students. Senator Lynch noted that the new program is shorter than previous years but observed a typo about the address of the crisis center downtown; President Dowling suggested he contact Dr. McHenry in order to get it corrected.
- Faculty Distinguished Service Award Nominations Due January 26 by 5 pm.
- WSU and WSU Tech combined senates meeting January 29, 3:30-4:30 pm in Woolsey 110A.

- Rules Committee Roy Myose, on behalf of chair Mat Muether
Rules presented two candidates for membership on committees. Senate approved unanimously.
- President Dowling shared the [updated version of WSU Policy 4.04](#)
General Counsel proposed small edits to the policy which implements the language passed by the Senate in May 2021. This brings the policy and website into alignment. An ombuds charter is being drafted and will be brought to the Senate when it is completed.

- None

- [Transition to Ultra](#)
John Jones, Executive Director of the Media Resources Center, presented details about the transition to Ultra and answered questions from faculty.
- [Campus Climate Invitation to Launch Luncheon](#)
Teri Hall, Vice President for Student Affairs, invited faculty to attend a Campus Climate Launch Lunch which will be held in the Beggs Ballroom on February 8. Look for RSVP information in WSU Today.
- FY 2025 Budget Cycle
Zach Gearhardt, University Chief of Staff, gave a high-level overview of the current proposed budget from the Governor. There are many steps in the legislative process before any numbers become finalized.
- Faculty Senate Planning & Budget Committee Update Jolynn Dowling (President)
The meeting resumed. This body serves to give a voice for faculty in the university budgeting process.
 - [WSU Idea Generator](#) (to submit ideas to save WSU money and generate revenue for university budget).
 - Legislative Updates with Gearhardt next update scheduled for January 26, 3 pm.

- Senator Billingham asked that the Provost present at a future Senate meeting regarding
- access to syllabus and course materials should be discussed by the Senate at a future meeting.
- Senator Hammond announced that he created a