

**Faculty Senate Meeting Minutes**  
**Monday, September 23, 2024**  
**3:30-5:00 pm** Hubbard Hall 211

Attendance

Amos, Billingham, Bowen, Bussard, Butler, Celestin, Chang, Cooper, Cossell, Delacruz,  
Dudley, Figy, Foster, Gilstrap, Gregory,

KU/KU Med. WSU will put forward nominees this AY. There was discussion of supporting a similar award for NTT faculty.

- Academic Computing and Data Capabilities 2024 – Please complete the 2024 [Academic Computing and Data Capabilities Survey](#) by September 25, 2024.

## **Committee Reports**

### *Rules Committee*

- President Muether presented a slate of three (3) nominees to fill vacant senator positions ([slide deck #12](#)). Passed unanimously.

## **Old Business**

- None

## **New Business**

- Athletic Board Update – Clay Stoldt (Faculty Athletics Representative), Gretchen Torline (Director of Athletic Academic Services); and Kevin Saal (Director of Athletics) – Shared an update on the state of athletics. See [PPT slide deck](#).

## **As May Arise**

- Senator Figy made comments on the Campus Cyberinfrastructure Master Plan survey; happy to discuss this with faculty, please reach out to Senator Figy.
- Senator Moody shared that her constituents are requesting access to listen to the FS meetings remotely.

## **Adjourn**

- President Muether adjourned the meeting at 5:00
- All are invited to Social Tap to network
- Next meeting is October 28<sup>th</sup> at 3:30pm in HH 211 (no meeting 10/14/24 – Fall Break)

Minutes prepared by Rhonda Williams