

What: General Faculty Meeting Minutes Draft
 When: November 11, 2019, 3:30:00 pm
 Where: CAC Theater

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
Call to order	3:30 pm	
Opening Statement	Jeffrey Jarman, President of the Faculty Senate	<ul style="list-style-type: none"> x Extend appreciation to veterans in the audience as well as family members of those in audience who are veterans x Brief moment of silence for veterans who have passed away
Appointments	Secretary	Appointed Roy Myose as Secretary
Approval of minutes New Business	April 29, 2019 Revision to General Education	<p>Moved & seconded voted to approve</p> <ul style="list-style-type: none"> xTwo microphones were made available: left microphone to make statements in favor of a and right microphone to make statements against topic <p><u>Discussion on main motion</u></p> <ul style="list-style-type: none"> xSpeaking in favor <ul style="list-style-type: none"> o Board of Regents capped total credit hours for a degree which has caused some programs to reduce major coursework cutting into the “curricular bone” and core of the major o The higher learning commission requires a minimum of 30 credit hours for Gen Ed, KU and K-State require 30

33 credit hours] response was yes
xVote on amendment #2 by show of hands motion fails

faculty to advocate for themselves, difficult to come up with language that fits all cases: there are badges, etc.; not meant to change the way courses are counted

xFollow-up question- why not use the language used in the FAR? Response- FAR may change while we want this to be overarching policy.

xQuestion on page 2 of Policy #1: the word "standard" in standard teaching load in the policy is ambiguous; response is that we do more than just teaching, and the new language more latitude; teaching part is 12 credit hours.

xQuestion- will this change the FAR? Response: not necessarily because FAR may change; if FAR changes then policy would have to be amended.

xSpoke against -standard teaching load in AAUP is that 12 credit hours is full load reduction from it for service and/or research so this policy is in conflict with AAUP

Discussion & vote related to amendment- addition to wording in the 2nd line of the 2nd page

		<p>xPerhaps the Senate Rules committee should be charged to look into the absentee voting</p> <p>xPresident-elect Sternfeld mentioned that there is a need for more faculty to volunteer to serve on committees, in particular the Accessibility committee and the Rules committee</p>
Final Comments		<p>x President Jarman thanked the members of both General Faculty ad hoc committees for the hard work over the past year</p> <p>x President Jarman thanked everyone for coming to one of the largest General Faculty meetings ever at WSU</p>
Adjournment	4:45 pm	