

Faculty Senate Meeting Minutes

Monday, March 25, 2024

Call to Order

- President called the meeting to order 3:32 pm .

Approval of the minutes

- The minutes of [February 26, 2024](#) were approved.

Informal Statements and Proposals

- Senate discussed the proposed Undergraduate Research and Creative Activity (URCAF) on Friday April 12 in the RSC. Details and next steps are on the WSU Today website.

President's Report

- President's Report
 - o In the interim, the president has been reviewing the progress of the interim committees formed in January and the interim committees are expected to report back to the Senate by the end of the month.
 - o Senate approved the resignation of the Vice President for Faculty Affairs and the interim position will be filled by the General Counsel.
- KBOR RFP for Academic Affairs

Committee Reports

- **Obituary**
 - o Executive Order to Separate Nick Teaching Personnel from the School District as a result of the dissolution of the District and the transfer of the District's assets to the State of Michigan. The District is currently in the process of liquidating its assets and the State is currently in the process of liquidating its assets. The District is currently in the process of liquidating its assets and the State is currently in the process of liquidating its assets.
 - o Obituary for the late Mr. [Name] who passed away on [Date]. He was a member of the [Organization] and a [Title]. He is survived by [Family Members].
- **Resolutions**
 - o FYI: Policies [13.04 Tuition Fees Refunds](#) and [13.05 Tuition Fees Payment](#) have been placed on the federal clearance, and [13.20 Outside Travel](#) has been placed on the KBOR.
 - o A list of candidates for the [Position] has been submitted to the [Authority]. The list includes [Candidate Names].
 - o [NTT Project](#) is currently in progress. The project is expected to be completed by [Date].

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- [Faculty Governance](#) Update – Rachel Cae, Chair

Cae said that the society is a good one