



MEMBERS - Alphabetically

David Aguilar-Alvarez
Brett Alexander - Absent
Aaron Ashley
Jason Barrett-Fox
Dustin Birch
Rebecka Brasso
R.C. Callahan
Tracy Callahan
Nicola Corbin
Kade Crittenden
Kenton Cummins
Bruce Davis
Mark Denniston
C. Ryan Dunn
Andrea Easter-Pilcher
Chris Eisenbarth
David Ferro
Wendy Fox-Kirk
Deana Froerer
Doris Geide-Stevenson
Cydnee Green
Kristin Hadley
Ed Hahn
Sue Harley
Tim Herzog
Wendy Holliday
Brent Horn
Dianna Huxhold
Adam Johnston
Madonne Miner - Excused
Brad Mortensen - Excused
Cory Moss
Matt Mouritsen
Cora Neal
Casey Neville – Rieneke Holman sub.
Blake Nielson
Tanya Nolan
Marjukka Ollilainen
Kacy Peckenpaugh

Brett Perozzi
Travis Price
David Read - Shane Schvaneveldt sub. F'19 - Absent
Rob Reynolds
Julie Rich - Absent
Bill Robertson – Christine O'Neil sub.
Ann Rocha
Sheryl Rushton
Yas Simonian
Scott Sprenger
Norm Tarbox
Chris Trampel
John Trimble – Aubrey Jones – sub.
Hugo Valle
Barb Wachocki
Glen West
Joshua Winegar
Catherine Zublin

Administrative Associate: Patti Glover

Guests: Craig Oberg & Yimin Wang

1. ROLL CALL
2. Approval of minutes from [April 11, 2019](#) meeting. Approved as corrected.

Information Items

3. Administrative Update – Norm Tarbox, Administrative Services Vice President
In the past WSU has delegated full administration of retirement funds to TIAA; now they are one vendor in a field of vendors. WSU's new consultant is Cammack. A WSU retirement committee has been established. The current funds have been recommended by TIAA, Cammack has recommended that the investment lineup be revamped and include a maximum of 24 options, this would reduce duplication in investment sectors. Formal, comprehensive communication will come to employees from TIAA, hopefully in October. Opportunity will be given for employees to redistribute their funds, if they do not choose to do their own redistribution then mid-November the funds will be rolled from the old model into the new model.
4. [Faculty Athletics Update](#) – Craig Oberg, Athletics Faculty Representative
The new Athletic Director, Tim Crompton, was introduced; Ryan McGinn remains the Academic Athletic director. All teams maintain above the required 930 multiyear APR score which means no NCAA penalties. NCAA revenue sharing will start this coming year. The money will go back to institutions based on academic achievement. If athletic students graduate at 13% greater rate than the institution's rate the college receives the money, and WSU will receive this money this year.
5. [Internationalization Strategic Planning Process](#) - Yimin Wang, WSU Senior International Officer
Last year the Internationalization Task Force gave suggestions on internationalization for WSU. Two really good suggestions were made, one is to form an Internationalization Advisory Board and the other is to have an Internationalization Strategic Plan. An overview of the four phases of the WSU Internationalization Strategic Plan was given. Currently colleges need to share their stories regarding internationalization within their college. (video, audio, paper) This will be done via a Canvas platform. There is not a tightly structured format for this so that colleges can record these in any manner that works for them. This story sharing will create a unique WSU international narrative. Then a strengths, weaknesses, opportunities and threats (SWOT) analysis will be done. In phase three a strategic planning committee/advisory board will be established. They will work on making an internationalization mission, vision and strategic plan. Once these are finalized and approved by the President's Council, the committee will develop an implementation/action plan as well as an assessment plan.

Action Items

6. [Faculty Senate Committee Charges](#)
MOTION: To approve charges as circulated made by Brent Horn
SECOND: Adam Johnston
OUTCOME: Unanimous approval
7. [Committee Updates](#)
 - a. ASSA – Sheila Anderson, ED; Brady Brower, SBS; Afshin Ghoreishi, S
 - b. APAFT – Emily January Petersen, A&H; Alex Lawrence, EAST
 - c. EIC – Carrie Jeffrey, HP & Saori Hanaki, ED
 - d. SBBFP - Loisanne Kattelman, B&E
 - e. UCC – David Yoder, SBS

MOTION: To approve all committee nominees by Catherine Zublin
SECOND David Aguilar-Alvarez
OUTCOME: Unanimous approval

8. Faculty Board of Review Updates

- a. Peggy Saunders (alternate) will take the two-year position formerly held by Brian Rague who is now associate dean and considered administration, not faculty.
- b. Election for Alternate FBR member – Wade Kotter received the most votes and will be an alternate for the 19-20 year.

9. FBR Chair Nomination - Adam Johnston, chair; Rob Reynolds, alternate chair

MOTION: To approve FBR chair and alternate chair by Aaron Ashley

SECOND: Catherine Zublin

OUTCOME: Unanimous approval

Meeting adjourned at 3:35 pm

Next Meeting: Faculty Senate, October 10, 2019 at 3:00 pm in WB 206/207