

MINUTES

The Faculty Senate met on Thursday April 17, 2025, in French Admin Faculty Senate Conference room 344B and via Zoom. Sixty (60) senators were present, four (4) vacancies with twenty-five (25) absent, and twenty-one (21) non-voting members. The meeting was called to order by Tracy Klein, Senate Chair, at 4:16 pm.

Guest Presentations (30 minutes):

Compliance & Risk – Sharyl Kammerzell, Associate Vice President, Chief Compliance Officer – [Risk & Compliance Update Presentation](#)

- I. Call to Order: **4:16 pm**
- II. Approval of minutes from April 3, 2025, Faculty Senate meeting ([PDF](#)).

Approved by unanimous consent.

- III. Additions or changes to the agenda

Motion to move discussion items 1 through 4 from discussion to action items 13 through 16. Motion seconded.

Motion approved; 47 Approve, 0 Reject

Motion to move discussion item 5 to action item 17. Motion seconded.

Motion approved; 43 Approve, 4 Reject

- IV. Announcements

A. Legislative affairs – ***Governor rejected prior House and Senate associated revenue plans, new revenue proposals introduced. Final information to be released Thursday April 24th.***

B. Board of Regents Update – ***Encourage people to review Regent’s meeting minutes and current agenda, all documents available through the Regents website and associated agendas.***

C. Reports

1. Remarks by Faculty Senate Executive Committee

1. Faculty Senate Chair – *No formal report*
2. Immediate Past Chair – *No formal report*
3. Chair Elect – *No formal report*
4. Executive Secretary - *No formal report*

- V. Information Items

1. (Item #2025.04.17_522_Steering) Move the Pre-Licensure Master’s



Program to the Department of Foundational Practice and Community-Based Care in the College of Nursing (Exhibit [522A](#), [522B](#))

2. (Item #2025.04.17_524_CRP) Minor Change Bulletin No. 7, Courses (Exhibit [524A](#))

VI. Agenda Items

A. Action Items

1. (Item #2025.04.03_476_Steering) 2025-2026 Faculty Senate Meeting Schedule (Exhibit [476A](#), [476B](#))
Motion passed; 44 Approve, 1 Reject
2. (Item #2025.03.20_506_FAC) Proposed description of Community Faculty (Exhibits [506A](#), [506B](#))
Motion passed; 49 Approve, 0 Reject
3. (Item 2025.04.03_507_FAC) Proposed amendment to the *Faculty Manual* Section I.B.4, Short-Term Faculty description (Exhibits [507A](#), [507B](#), [507C](#))
Motion passed; 23 Approve, 21 Reject
4. (Item #2025.04.17_509_Steering) Recommendation from the Faculty Senate Steering Committee for the Steering Committee to carry out all necessary Faculty Senate functions during the period of May 16, 2025, through August 15, 2025.
Motion passed; 46 Approve, 1 Reject
5. (Item 2025.04.03_510_GSC) Recommendation of Pre-Licensure Plan under Masters of Nursing program (Exhibits [510A](#), [510B](#))
Motion passed; 45 Approve, 1 Reject
6. (Item 2025.04.03_511_FAC) Proposed changes to the *Faculty Manual* Section III.E, Termination of Employment (Exhibits [511A](#), [511B](#), [511C](#))
Motion passed; 45 Approve, 1 Reject
7. (Item 2025.04.03_513_FAC) Proposed amendment to the *Faculty Manual* Section III.C.8, Advancement in Rank regarding forms for tenure and promotion (Exhibits [513A](#), [513B](#), [513C](#), [513D](#); Exhibit 513D is the same as exhibit 514D)
Motion rejected; 21 Approve, 22 Reject



8. (Item 2025.04.03_514_FAC) Proposed amendment to the *Faculty Manual* Section III.C.8, Advancement in Rank regarding transparency of the tenure and promotion process (Exhibits [514A](#), [514B](#), [514C](#), [514D](#), [514E*](#), [514F*](#), [514G](#); Exhibit 514D is the same as exhibit 513D)
Motion amended to replace language in exhibits 514B and 514C with language in 514E* and 514F*; final amended motion passed; 44 Approve, 1 Reject
9. (Item #2025.04.03_515_Steering) Proposed amendment to Article III, Section 2A of the *Faculty Senate Constitution and Bylaws* regarding ties in executive elections (Exhibit [515A](#))
Motion passed; 39 Approve, 1 Reject
10. (Item #2025.04.03_520_CRP) Professional Health Sciences Major Change Bulletin No. 1, Courses (Exhibit [520A](#))
Motion passed; 41 Approve, 0 Reject
11. **Approval of Undergraduate Degrees:** I move that the university faculty recommend to the president and the Board of Regents that, effective at the closing dates for each graduating class, those undergraduate students who have completed degree requirements and whose names remain on the "Official List of Degree Candidates" be advanced to the degrees set above their names as members of the classes of Spring 2025, Summer 2025, and Fall 2025
Motion passed; 37 Approve, 0 Reject
12. **Approval of Graduate and Professional Degrees:** I move that the university faculty recommend to the president and the Board of Regents that, effective at the closing dates for each graduating class, those graduate and professional students who have completed degree requirements and whose names remain on the "Official List of Degree Candidates" be advanced to the degrees set above their names as members of the classes of Spring 2025, Summer 2025, and Fall 2025
Motion passed; 45 Approve, 1 Reject



13. (Item 2024.10.17_429_CoC) Proposal to establish Faculty Compensation Committee (Exhibits [429A](#), [429B](#))
Motion passed; 40 Approve, 0 Reject
14. (Item #2025.04.17_516_AAC) Addendum No. 1 to Undergraduate and Professional Major Change Bulletin No. 9, Requirements (Exhibit [516A](#))
Motion passed; 39 Approve, 0 Reject
15. (Item #2025.04.17_517_AAC) Proposal to Revise Rule 4.d. (Exhibit [517A](#))
Motion passed; 41 Approve, 0 Reject
16. (Item 2025.04.17_521_CoC) Recommendation of new members to Faculty Senate Committees (Exhibit [521A](#))
Motion passed; 40 Approve, 0 Reject
17. (Item 2025.04.17_523_Steering) Proposal to create a BA degree in Economic Sciences (Exhibits [523A](#), [523B](#), [523C](#), [523D](#), [523E](#), [523F](#))
Motion passed; 33 Approve, 3 Reject

B. Discussion Items

VII. Constituent Concerns:

J. Schneider – Grade Inflation faculty forum posted 11/12/24 regarding Academic Rule 34.1 Repeat Courses. One student on Pullman campus has requested to repeat his course six (6) times. Information is to be forwarded to Faculty Senate Executive Secretary for further research.

VIII. Adjournment: **5:36 pm**

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