

WASHINGTON UNIVERSITY IN ST. LOUIS, FACULTY SENATE COUNCIL MINUTES

June 5, 2023

Attending: Amy Eyler, Dennis Barbour, Bruce Carlson, Tammy English, Armando Gomes, Patty Heyda, Kim Johnson, Kristina Kieutghen, Timothy McBride, Gwendalyn Randolph, Adam Rosenzweig, Iva Youkilis

Guests: Mary McKay, Emily Boyd, Kia Caldwell, Kurt Dirks

The meeting was called to order at 3:00 pm.

Topic	Lead	Notes on Report/Item	Questions and Answers
Approval of Minutes	T. McBride, Secretary	Meeting minutes from the May meeting were approved.	
Election of Chair	T. McBride, Secretary	The Secretary opened for the nominations and two were received. Dennis Barbour was elected Chair of the Senate.	
Review of Senate Procedures	T. McBride, Secretary	The Secretary reviewed the policies and procedures for the new members of the Faculty Senate Council.	
Academic Equity	Jenn Smith	A PowerPoint was presented describing proposed changes in the academic integrity policy. The policy applies to undergraduate students. It was last updated in 2014.	<p>Q: Will this just be applied to curricular? A: it is set up only to curricular engagements; student conduct has a slightly great range of professional range of sanctions.</p> <p>Q: implementation: if policy, then is it required only to come to FSC and not all the faculty? What is the history of this with the FSC? And second if this a policy, can we have implementation without a vote? A: Schools did not vote, FSC only.</p> <p>Q: what does an endorsement mean? A: a vote? We should all send it out again; burden faculty on defense. Mediation part is quick</p> <p>Chair Barbour said he will compile and talk to Provost. Approximate feedback second week of class, may extend it. Then we will publicize this again, include in newsletter.</p>

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Other Business		None	
Executive Session		An executive session started at 4:19 pm.	
Adjournment		The meeting was adjourned at 4:34 p.m.	

Respectfully submitted by Timothy McBride