OVERVIEW

1. General/College Specific Concerns/Information - 
   Concerns about including Students in faculty meetings due to hostile conditions present in previous attempts.

2. Committee 1 – Equity, Inclusion & Diversity (EID) 
   The committee is currently drafting their Charge to specify the practices which student members will be appointed. The current model includes 2 CSE senators, and 2 at large students who will be chosen by CSE rather than the AS to increase diversity of participation. The committee is also split into 2 subcommittees, Policy & Planning and Climate. CSE Senators are appointed to the Climate subcommittee and the 2 other student representatives to the Policy & Planning committee. The climate subcommittee is currently looking into ways to diversify seminar speakers on a department by department basis as well as develop a method of pulse climate surveying for students, staff & faculty.

3. Committee 2 – Policy, Planning & Budgeting Council (PPBC) 
   The issue of figuring out the participation of AS CSE Senators in PPBC while maintain PPBC’s charge as the CSE faculty governance council is currently being discussed by CSE administration and committee chairs this week. However, AS CSE senators have been given the opportunity to provide feedback on internal CSE budget proposals including: Creating a Microscopy Imaging Laboratory, Implementing Improvements in the Beginning Math Program, SMATE (Science, Math and Technology Education) Staffing: Investing in the success of K-16 STEM students and faculty, Inclusive Success and Expanded Access for Physics majors and other CSE students, Computational Science at Western, Improving Access: Inclusion and Belonging in Engineering and Design, and Elementary Math Education: Early Childhood Education, and Service Support. Additionally, the senators have been invited to the February 14th PPBC meeting to discuss the budget items.

4. Committee 3 – 2019 Peter Elich Excellence in Teaching Award 
   The committee had its first meeting on 1/30/19 to discuss protocol for reviewing application material. It will meet again on 2/25/19 to decide the winner of the award.

5. Miscellaneous - 
   Please fill in with any information that might become relevant to the AS WWU SS, if no other box seems applicable.
6. Constituent Concerns -

Issues concerning N TT (non-tenured tracked) faculty political capitol over tenured track faculty.

7. Executive Session Material -

Please fill in with any information pertaining to an executive session. We will not use an executive session, unless a member of the AS WWU SS fills this box with information that is relevant to an executive session only.