

## **Submitted proposed changes to proposed constitution**

Diversity, Equity, Inclusion (DEI), and Social Justice Committee **voting** membership: One (1) faculty representative from each degree-granting college, including the Lake Campus; **the Vice President for Inclusive Excellence or their designee; and one (1) representative each from analogous committees of the University Staff Senate and of the University Student Government. Ex-officio non-voting members may be added as determined by the committee.** ~~Ex-officio non-voting representatives shall include the Vice President for Inclusive Excellence or their designee, and any other representative as determined by the committee.~~

## **Virtual Meetings and Attendance**

Virtual meetings **of the Faculty Senate** shall be allowed as an alternative option to in-person, as determined by Executive Committee. Notice of a meeting in electronic form shall be announced by the Faculty Office ~~at least one week~~ **by the Tuesday** prior to the start of the meeting.

**Faculty Senators may request to attend in-person Faculty Senate meetings via a virtual connection. Faculty Senators who are unavailable to attend a Faculty Senate meeting should designate a substitute as outlined in Article III Section 6.C**

**Exceptions and other requests for remote attendance may be granted by the Executive Committee on a case-by-case basis. All requests for remote attendance should be submitted to the Executive Committee prior to its meeting to set the agenda for the corresponding Faculty Senate meeting.**

**Virtual meetings and attendance must make use of WSU CaTS supported conferencing software that provides authentication using official WSU account credentials.**