

College Faculty Council (CFC) Meeting Minutes
November 12, 2014

In attendance: Steve Black, Kelly Erby, Nan Sun, Chris Kelts, Dave Provorse, Corey Zwikstra, Linsey Moddelmog (for Chris Hamilton), Lisa Sharpe Elles, Shron Sullivan, James Schnoebelen, Kathy Menzie, Jason Emry, Susan Bjerke, Karen Diaz- Anchante, Ian Smith, Kim Morse, Ross Friesen, David Pownell (for Michael Rettigs)

- I. Call to Order 3:35 PM (the secretary sincerely apologizes for her tardiness!!)
- II. Approval of Minutes from October 8, 2014
- III. Division Reports
 - a. ~~Acceptance Approval~~ of Natural Science Division Report
- IV. Committee Reports—None
- V. Old Business—None
- VI. New Business—None
- VII. Discussion Items
 - a. Announcements
 - i. Hire of New Communication Coordinator Assistant to the Dean of CAS: Grace~~Marey~~ Hildenbrand
 - ii. Spring enrollment underway, encourage students to enroll
 - iii. Changes to financial aid are coming because Washburn hit a threshold on default of student loans. Students will now have to wait 30 days to receive direct financial aid payments and will now receive loan in 2 payments instead of 1.
 - iv. Resources Committee will now evaluate requests online.
 - v. Update and discussion of proposed Idea Center student perception forms—Margaret Wood supplied an example of the “short form” from the Idea Center. Next steps: bring representative from the Idea Center to campus to conduct an open forum with CAS faculty and invite someone from the School of Nursing to a CFC meeting to learn more about the use of these forms.
 - d. Proposed Changes to the College Mission Statement—approved
 - e. CAS Vision 2022—changes made
 - f. Adjourned 4:56 PM

Respectfully submitted by Kelly Erby