

Washburn University
Meeting of the Faculty Senate
November 14, 2011

3:30 pm Kansas Room, Memorial Union

- I. Call to Order
- II. Approval of Minutes of the Faculty Senate Meeting of October 24, 2011 (pp. 2-3)
- III. President's Opening Remarks
- IV. Report from the Faculty Representatives to the Board of Regents
- V. Report from the Units –
- VI. Report from the VPAA
- VII. Faculty Senate Committee Reports
 - A. Minutes from the Academic Affairs Committee meeting of October 10, 2011 (pp. 4-5)
- VIII. University Committee Reports
 - A. Library Committee Meeting Minutes of October 12, 2011 (pp. 6-7)
 - B. Honors Advisory Meeting Minutes of October 5, 2011 (pg. 8)
- IX. Old Business
 - A. 11-24 Program Curriculum Changes for BSN (pg. 9)
 - B. 11-25 Proposed Changes for Technical Credit Transfer (pp. 10-11)
 - C. 11-26 Course Change, for All BFA Programs (pg. 12)
 - D. 11-27 KN 333 replacing CM 101 requirement (pg. 13)
 - E. 11-28 KN 411 Replacing KN 299 (pg. 14)
 - F. 11-29 Change to Political Science Major (pg.15)
- X. New Business
 - A.
- XI. Information Items
- XII. Discussion Items
- XIII. Announcements

**Faculty Senate
Washburn University**

*Minutes of October 24, 2011
Kansas Room*

Present: Angel, Arterburn, Averett, Barker, Bird, Blank, Dodge, Edwards , Fernengel, Gabelmann, Gonzalez-Abellas, Isaacson, Jacobs, Kaufman, Kelly, Mazachek, Melick, Menzie, Morse, Ockree, Pembroke (VPAA), Pilgram, Rich, Roach, Rubenstein, Schmidt, Sheldon, Unruh, Wagner, Walker, Wohl

- I. The meeting of the Faculty Senate was called to order at 3:31 PM. Steve Angel presiding.
- II. The minutes of the Faculty Senate meeting of September 24, 2011 were approved.
- III. President's Opening Remarks.
President Farley made the formal announcement this past Board of Regents meeting that WU enrollment is the highest it has ever been. This is an occasion for faculty to celebrate because we understand WU provides the best undergraduate academic education/preparation in the region. Between this announcement and this meeting, editorials have quoted surveys suggesting that over one-third of students experience no significant improvement in learning over four years of college, and that 87% of employers believe colleges and universities have to raise student achievement if U.S. is to be globally competitive.

We might discount these surveys as they don't necessarily apply to WU; however, I would like to share with you the results of the National Survey of Student Engagement (NSSE):

According to this survey WU provides a statistically significant lower Level of Academic Challenge: Significantly lower in classroom presentations, outside classwork with classmates, amount of reading, number of written reports, homework in general, culminating senior experience, and preparing for class. I'm sure this doesn't sound like your class any more than it sounds like my class, but it certainly is an important area of concern for us as we, the Senate, review our academic programs, transfer policies, and general education.

- IV. Report from the Faculty Representatives to the Board of Regents
Vice President Roach reported that he had attended the meeting of the BoR. Roach reported that the US Department of Health and Human Services has required changes in Title IX. Currently, 60% of the student athletes at Washburn are male, but the University has made strides getting more women involved by implementing women's soccer. They are currently looking at golf and bowling as additions to the women's sports.
- V. Report from the Units – School of Law
Bill Rich provided a report on activities at the School of Law. There are currently four Centers for Excellence: The Center for Law & Government, headed by Reggie Robinson; The Center for Business & Transactional Law, headed by Amy Westbrook; The Center for Excellence in Advocacy, headed by Michael Kaye; and The Children & Family Law Center, headed by Linda Elrod. Rich reported that the Legal Research and Writing was among the top 15 in the nation, The Washburn SOL is also cohort to the Institute for Law Teaching. They also received a grant from the US State Department to assist in the development of legal education programs in the Republic of Georgia. There is currently a

cooperative education agreement with the Free University in Tbilisi, Georgia that allows some of WU's law students to work with some of their students, and faculty from both schools will be visiting each other. There is a summer program in Barbados and a semester abroad student exchange program with the University of Maastricht. The Law School has now established joint degree programs with both business and social work. Last, the SOL is in the beginning processes of either major renovation of the existing law school or construction of a new school.

VI. Report from the VPAA –

Vice-President Pembrook commented on the NESE report, and WU is looking at both statistically significant and substantially significant results. He invited Senators to the faculty dinners to be held in November and commented that the results would be part of the discussion. Pembrook remarked that HLC is still asking WU to select a quality improvement project. The Gen Ed Ad Hoc group met last month. Since then, Pembrook has met with the CAS chairs to discuss improvements and objections to the current model.

VP Pembrook reported that the Kansas Board of Regents has announced changes to the performance measures report. Every postsecondary institution will have 3 or 4 common measures after 2014; four year universities will have an addition 2-3 more and each institution will identify at least one additional measure for their institution.

The 360° process with the Dean's is progressing and will have one more draft circulated prior to being instituted.

Last, VP Pembrook congratulated Washburn Institute of Technology on securing a \$20 million grant.

VII. Faculty Senate Committee Reports –

- A. Minutes from the Faculty Affairs Committee of May 2, 2011 were approved
- B. Minutes from the Academic Affairs Committee of August 26, 2011 were approved
- C. Minutes from the Faculty Affairs Committee of September 19, 2011 were approved.

VIII. University Committee Minutes

- A. Minutes of the Graduate Education Committee meeting of September 29, 2011 were accepted.
- B. Minutes of the International Education Committee meeting of October 6, 2011 were accepted.
- C. Minutes of the Assessment Committee meeting of August 26, 2011 were accepted.
- D. Minutes of the Honors Advisory Committee meeting of September 7, 2011 were accepted.

IX. Old Business. –

- A. 11-19 – Modification of the Program Review Committee. The motion was approved. Senators also approved 11-19 for online voting.
- B. 11-20 – Change to the Law School Governance Structure. The motion was approved. Senators also approved 11-20 for online voting.
- C. 11-21 - Doctorate of Nursing Practice Program Proposal – an overview of the proposal was provided by Dr. Karen Fernengel. After discussion, the proposal was approved.
- D. 11-21 – Master of Health Science Program Proposal – an overview of the proposal was provided by Dr. Patricia Munzer. After discussion, the proposal was approved.
- E. 11-22 – Master of Arts in Human Services (Addiction Counseling) – an overview of the proposal was provided by Dr. Brian Ogawa. A motion to continue discussing the proposal after 5 pm was approved. After discussion by the Senators, the proposal was approved.

Academic Affairs Committee Minutes
October 10, 2011
Meeting Notes

Members in Attendance:

Becky Dodge
Cal Melick
Shaun Schmidt
Paul Byrne
Lori Edwards
Debbie Isaacson
Vickie Kelly
Randy Pembroke (ex-officio)

Nancy Tate (guest)
Monica Scheibmeir (guest)

The meeting was called to order by Dr. Randy Pembroke, who presided as Acting Chair.

- 1) Chair Election Process – the committee discussed accepting the electronic vote. A motion was made by Edwards to accept the results of the electronic vote and seconded by Isaacson. The motion passed. Kandy Ockree was elected as chair of the AAC for 2011-2012.
- 2) Minutes of September 12, 2011 were approved as written.
- 3) BSN Curriculum Proposal: Dr. Monica Scheibmeir provided an overview of the reasoning for the curriculum changes proposed to the BSN program, including the change in prerequisites from requiring Introduction to Physics to a prerequisite of Pathophysiology. A motion to approve the BSN curriculum revision was made by Byrne, and seconded by Dodge. The motion was passed.
- 4) Technical Credit Proposal: Dr. Nancy Tate presented an overview of why changes were necessary to allow up to 48 credit hours of technical credit to transfer into Washburn. A motion to approve the change was made by Kelly and seconded by Isaacson. The motion passed.
- 5) University Closing Policy: Dr. Pembroke presented a change to the University Closing policy that will include language for online courses as well as on campus courses. After discussion, the senators asked for additional information concerning distance policies, including practicums and clinical placements before standard language is inserted into university syllabus. The policy will be discussed at the next meeting.
- 6) Announcements: Dr. Pembroke reported that the Gen Ed Ad Hoc Advisory committee met and compiled a list of nine (9) concerns that were highlighted during the information meeting. The Graduate Education committee met and approved the Doctorate in Nursing Practice, the Master of Health Science in Education, and the Masters of Arts in Human Services (Addiction Counseling). The graduate committee is also looking at graduate course numbering and at a proposal to change the

make-up of the committee from its present size. The Department of Education also presented a proposal to offer a second Ma.ED. Discussions are taking place on how the second masters will be represented on the degree.

Faculty Affairs committee is beginning discussions on outside employment, especially pertaining to teaching at another institution.

- 7) The next meeting is scheduled for Monday, October 24, 2011 from 1-2 pm.

The meeting was adjourned at 4:53 pm.

Faculty Library Committee Meeting
October 12, 2011
2:30 p.m.
Room 105, Mabee Library

TO:

Dr. David Bainum	Ms. Judy Druse	Dr. Park Lockwood	Dr. Tom Schmiedeler
Dr. Alan Bearman	Dr. Andrew Herbig	Dr. Meredith McKee	Dr. Sharon Sullivan
Dr. Phyllis Berry	Dr. Rob Hull	Dr. Mary Menninger-Corder	Dr. Brian Thomas
Dr. Cheryl Childers	Dr. Catherine Hunt	Dr. Jae Yoon Park	Mr. Evan Thomas
Dr. Erin Chamberlain	Mr. Michael Kitowski	Dr. Gaspar Porta	Dr. Ye Wang
Dr. Barry Crawford	Ms. Shelbie Konkell	Dr. Michael Rettig	Ms. Kelley Weber
Dr. Karen Diaz Anchante	Dr. Donna LaLonde	Dr. Leslie Reynard	Ms. Penelope Weiner
Ms. Annelise Doty	Dr. Sam Leung	Dr. Bassima Schbley	Dr. Iris Wilkinson

The Faculty Library Committee convened in Mabee Library, Room 105 at 2:30 p.m. The following members were present: Dr. Bearman, Dr. Berry, Ms. Druse, Dr. Chamberlain, Dr. Diaz Anchante, Dr. Herbig, Dr. Hull, Dr. Hunt, Mr. Kitowski, Dr. LaLonde, Dr. Leung, Dr. Menninger-Corder, Dr. Porta, Dr. Schbley, Dr. Sullivan, and Dr. Thomas. Dr. Reynard, Ms. Weber, Ms. Weiner, and Dr. Wilkinson sent word they would be unable to attend.

Introduction of Committee Members

Dr. Bearman reminded everyone that the general purpose of the Faculty Library Committee is to make recommendations and give advice to the Dean of University Libraries on matters of library management and planning. Committee members liaise between the Library and the various departments and schools (excluding the Law School) and advise the Library in its collection development efforts.

The Library did not receive additional funding for book purchases in FY12. Over the last few years the library has cut the book budget 60%. With an 8% inflationary increase expected again this year for the purchasing of journals and databases there is a potential for more cuts. The library continues to make budget adjustments as it continues moving its purchasing in the direction of electronic formats. The committee is reminded that patience is necessary due to inflationary pressures. With administration and Faculty support the library continues to evaluate and assess library resources in order to balance the needs of the campus with what the library can afford.

Dr. Bearman reports that the increased numbers in library patron usage is staggering. In September, the library gate count broke another record. Because the facility is being used so heavily, investment in the building continues to be a very important factor.

Because of the increase in foot traffic, significant emphasis has been placed on developing flexible spaces within the library to improve the student experience. The Library was allocated funding through the 2012 Capital Improvement Projects to purchase more compact shelving for the lower

level. Dr. Bearman reported that the vendor donated the compact shelving and the library paid for labor and installation. With the remaining funds the library will be able to begin replacing carpet on the lower level during the Winter Break. The remaining compact shelving will be installed in Archives. The library continues to invest in new technology learning tools for faculty checkout: laptops, iPad, iPad2, tablets, camcorders, FLIP, MacBook, and 2 new Androids.

In response to student demand, WSGA submitted a proposal to the Administration in support of extended hours for the library. The proposal requests that the library remain open until 2:00 a.m., Sunday-Thursday. A pilot is being formalized right now to be put into place as soon as possible. This trial will help determine whether or not we should implement this permanently. More information will follow.

This semester the librarians are playing an important role in piloting a new 3-credit hour First Year Experience course, listed as IS 110: The Washburn Experience. Four sections are being offered and open to all students who graduated from high school in spring 2011 and will count as an elective credit. Because of the increased teaching load, the increase in library usage, and the increase in activities and events in the library, Dr. Bearman wants to emphasize the library staff is stretched very thin and asks committee members to be patient with their liaisons during this busy transition time.

Dr. Bearman explained the new Synergy discovery tool that allows users to search the catalog and limit by content type, including articles. Academic One File is the only database loaded right now. Our goal is to have thirty additional databases loaded by January 2012.

Dr. Bearman suggested a change in format at the meetings to allow various library faculty a chance to come and communicate their activities to the committee.

Meeting adjourned at 3:11 p.m.

Respectfully submitted

Ginger D. Webber, Administrative Secretary

Next Meeting

THURSDAY

December 1, 2011

MINUTES
HONORS ADVISORY BOARD
Wednesday, October 5, 2011
Cottonwood Room – 12:00 p.m.

Present: Michael McGuire (Chair), Rachel Klaus, Martha Imparato, Norma Juma, Eric McHenry, Denise Ottinger, Sangyoub Park, David Pownell, Carol Prim, Tracy Routsong, Lisa Sharpe Elles, Devin Siple, Jim Smith, and Ye Wang

Introductions of two new members.

Minutes from September 7 meeting approved.

Honors Student Council Report

- Etiquette dinner moved to Tuesday, November 8 from 5:30 p.m. – 7:45 p.m.
- Still getting T-shirts designed.
- How to elect officers – using forms to make it more formal, discussion of how other student organizations elect officers, several ideas were discussed.
- Working on establishing two new positions - fundraising chair next year.
- Working on homecoming, doing a top hat.

New Business

- Review of mission statement
- Discussion
 - Michael said it seemed vague, need to assess outcomes, need to be more tangible.
 - It was noted that the “aesthetic appreciation” is problematic, that outcomes are really objectives, to strike and Learning Outcomes from the title.
- **Curriculum Development Update**
 - VPAA has asked for a curriculum for the honors program.
 - Michael will be attending a workshop at the NCHC conference.
 - Michael explained the current curriculum.
 - Honors section of FYE needed in fall.
 - Students should be encouraged to take courses in order, maybe numbering system needs to be reevaluated. Have member of honors committee sit on honors thesis committees. Need to have students finish thesis in time for graduation. No limits on number of courses that can be contracted out, suggestions to have only half of honors hours contracted out.
- **Admission Items**
 - 5 applicants for spring.
 - Discussion of moving deadline for future semesters later. Maybe have a small luncheon in spring because of few students. Scholarship deadline changing to Feb 15.
 - Next meeting is Nov 2.

Washburn University

2011 Baccalaureate Curriculum Revision Proposal
Planned Implementation Spring 2013

Major Curriculum Change Request

Date: August 23, 2011

Name of Program: Bachelors of Science in Nursing

Program Administrator including credentials: Dr. Monica Scheibmeir, PhD, ARNP, FAANP

Parent Institution: Washburn University, School of Nursing

Level of the Program for which the change is being requested: Undergraduate-BSN

Briefly describe the change being requested: A comprehensive revision of the pre-licensure (BSN) curriculum to comply with the 2008 standards of the School of Nursing's accrediting agency, the American Association of Colleges of Nursing.

Action Taken

Academic Affairs Subcommittee Review 10-10 11
Date

Faculty Senate Review _____
Date

General Faculty _____
Date

Date: 23 September 2011

Submitted by: Dr. Randy Pembroke, ext. 1649

SUBJECT: *Acceptance of Technical Certificate Credit*

Description: Expands the acceptance of technical certificate credit from 45 to 48 hours for students completing a Higher Learning Commission-accredited technical certificate program.

Proposed Addition to University Catalog – Transfer Student Section (currently pg. 20 in 2011-2012 University Catalog):

Transfer students who have completed a technical certificate from 16 to 60 hours approved by the Kansas Board of Regents from a college accredited by the Higher Learning Commission may transfer up to 48 credit hours of technical certificate course credit to Washburn University. Courses completed as a component of an earned Associate's degree beyond the technical program certificate requirements will be evaluated by the appropriate department at Washburn University and, based on that evaluation, may transfer to partially fulfill the university or general education requirements for Washburn programs. Academic units may develop specific policies limiting the number of technical certificate credit hours which can be applied to a particular degree.

Rationale: Now that many of the technical schools in Kansas have merged with HLC-accredited community colleges and universities, it has become increasingly difficult to differentiate technical certificate coursework completed as part of an associate degree. All technical certificate courses completed at Kansas institutions of higher learning which have merged with state technical schools are now reported on that college's transcript and are included in the cumulative grade point average earned by the student while attending that institution. Currently, students who complete an Associate degree in conjunction with their technical certificate are allowed to transfer up to 45 credit hours of technical credit. However, the Kansas Technical Education Authority has determined that 48 credit hours is the standard for most technical certificates. In addition, students at Washburn Institute of Technology are limited in the number of technical credit hours transferred because Tech partners with Washburn University to provide associate degrees instead of awarding them through Washburn Tech. In essence, this policy is encouraging Washburn Tech students to transfer to a community college to complete an associate degree before transferring to Washburn University so they can apply

more technical credit hours to a baccalaureate degree. We are, therefore, recommending that Washburn adopt the proposed policy regarding the transfer of technical credit.

Except with specific articulated programs, this technical certificate coursework will typically be used by the transfer students as elective credits; however, this policy allows for academic units to limit the number of technical hours which can be applied to a particular degree. Due to the potential impact on the cumulative GPA, an ad hoc task force will be convened by the VPAA upon approval of this transfer policy to review the existing policy regarding the criteria for the awarding of university latin honors. This task force will be directed to recommend changes to the current policy through the curricular governance process.

Financial Implications: *Potentially fewer credit hours completed at Washburn University—anticipate this reduction in tuition dollars would be offset by an increase in the number of technical certificate students transferring to Washburn.*

Proposed Effective Date: Fall 2012.

Request for Action: *Approval by Academic Affairs Committee*

Approved by: *Academic Affairs Committee: October 10, 2011*

Faculty Senate on date

General Faculty on date

Attachments Yes ☐ No ☒
NO

FACULTY AGENDA ITEMS

No. 11-26

Date: **October 26, 2011**

Submitted by: **Glenda Taylor**

SUBJECT: **Program Change, Course Requirement for All BFA Programs**

Description: **AR339 Painting II (3) replaced by
AR340 Advanced Oil Painting (3), AR342 Watercolor (3) or AR345 Chinese Painting (3)**

Rationale: **Provide more options to meet student needs and interests in painting media.**

Financial Implications: **None**

Proposed Effective Date: **Fall 2012**

Request for Action: **Approval by AAC**

Approved by: AAC on date

FAC on date

Faculty Senate on date

Attachments Yes ☒ No

FACULTY AGENDA ITEMS

NO. 11-27

Date: October 26, 2011

Submitted by: **Roy Wohl**

SUBJECT: **Program Change, Athletic Training Education Program/BS Athletic Training Major**

Description: **Remove the CM101 for KN333 from the correlated requirements making KN333, Microcomputer Applications to Kinesiology (2) a requirement of the BS Athletic Training Major.**

Rationale: Changes have previously occurred with the “core” Department of Kinesiology courses. KN hours the ATEP and these changes will bring the BS-AT major back into alignment with all other Kinesiology majors.

Financial Implications: **None**

Proposed Effective Date: **Fall 2012**

Request for Action: **Approval by AAC**

Approved by: AAC on date

FAC on date

Faculty Senate on date

Attachments Yes ☒ No

**FACULTY AGENDA
ITEMS**

NO. 11-28

Date: **October 26, 2011**

Submitted by: **Roy Wohl**

SUBJECT: **Program Change, Athletic Training Education Program/BS Athletic Training Major**

Description: **Replace KN299, Measurement and Evaluation in Kinesiology (3) with KN411, Current Literature in Kinesiology (3) to BS Athletic Training Major.**

Rationale: **New athletic training educational competencies and proficiencies come into effect in 2011. These include significant additions in the domains of emergency and acute injury management and a new emphasis on "evidence-based practice" requiring students to demonstrate proficiency as "consumers" of research.**

Financial Implications: **None**

Proposed Effective Date: **Fall 2011**

Request for Action: **Approval by AAC**

Approved by: AAC on date

FAC on date

Faculty Senate on date

Attachments Yes X

FACULTY AGENDA ITEMS

NO. 11-29

Date: October 26, 2011

Submitted by: **Mark Peterson**

SUBJECT: **Program Change, Political Science Major**

Description: **It creates a core of 9 required courses (25 credit hours) and a set of upper-division subfield courses of which a minimum of 9 and a maximum of 15 credit hours may be taken. The program re-crafted in this fashion clarifies and reduces core options while providing flexibility to the majoring student with regard to the more elective upper division options. The proposal also eliminates normative political theory from our curriculum.**

Rationale: **This is an effort to streamline our curriculum and bring it into alignment with programs at peer institutions around the midwest.**

Financial Implications: **None**

Proposed Effective Date: **Fall 2012**

Request for Action: **Approval by AAC**

Approved by: AAC on date
Faculty Senate on date

Attachments: Yes X No