

Washburn University
Meeting of the Faculty Senate
March 21st, 2022 at 3pm
Zoom Meeting Hosted by FS Executive Committee

Present: Byrne, Daniels, Ewert, Farkas, Florea, Friesen, Ginzburg, Griggs, Huff K, Juma, Kay, Kimberly, Klaes, Kohls, Lockwood, Lolley, Moore, Morse, Noonan, Ricklefs, Rivera, Sainato, Schmidt C, Schmidt S, Smith D, Smith M, Thor, Toerber-Clark J, Wagner, Wang, Wasserstein, Woody, Wynn, Zwikstra

Absent:

Guest(s): DeSota J, Luoma S, Wisneski M, Ball J, Erby K, Lanning S, Burdick M, Liedtke R, Barker R, Williams Z, Sibold R, Carpenter J, White B, Mazachek J, Pratt C, Cook S, Webb E, Frank Z, Stephenson L, Huff S, McNamee B

- I. Call to Order at 3:01 pm
- II. Approve minutes-Moved by Zwikstra and second by Lockwood. Motion passes
 - March 7, 2022
- III. President's Opening Remarks
 - Little to say, but April 4th will be busy.
 - Leaning towards rest of meetings happening over Zoom based on comments
- IV. WUBOR/KBOR Update- K Morse and T Ricklefs
 - Meets at 4 on Thursdays (WUBOR)
 - KBOR – only 2 Elementary Ed courses on TAAC, rest are on 5 year approval cycle.
 - We are hosting The Tilford Conference here in the fall.
 - KBOR GenEd Package update – Subcommittee has been working on this for past several months (WU does not have a rep on this committee, so we are just guessing now.)
 - J Mazachek – Thinks that the Registrars are working on this, not faculty. Lanning is our rep on this. SL – we are working on the implementation side, so we aren't making choices about what will be accepted, but look to see how it will be implemented on each campus. It is interesting to see how it will work. We are still talking.
- V. VPAA Update - Dr. JuliAnn Mazachek
 - Most updates are on the upcoming WUBOR meeting – this is the meeting when we take forward tenure and promotion petitions. A good number are going forward and they have all been notified.
 - We take forward Capital Improvement and Electronic projects. This was a good year and are going to be able to take this forward. The biggest project is for the Biology department – labs will be redone that are about 60 years old.

- We received funding (Maintenance of Effort Funding – MOE) which is going to students and to help with enrollment initiatives that are important
 - Virtual Tour (R Liedtke will present)
 - EAB keeps buying up the “Best in Class” companies so we are getting access to them
 - Transfer Portal – already used by Wichita State. This will allow adult learners to see how quickly they can complete their degrees and lets us know who these individuals are
 - Financial Aid utilization program using our own data, our processes and competitors processes
 - Adult Learner Package – Graduate programs have increased 7% (not including Law), so this will help with that.
- Not sure when WUBOR Agenda will come out, but it should be coming out soon.
- We are beginning to work on Budget, so hope the academic budget will be in line by 1st or 2nd week of May.
- Morse – What is paying for the lab and similar projects? – J Mazachek: Capital Budget (what we have used in the past). We have changed how we do this under J Ball so that there will be money each year that can be used to take care of classrooms.
- Leadership Teams with Deans are meeting with HTK to see how we might be able to relocate groups once the new Law School is complete. Will come back with an initial proposed plan (Education will not be staying in Carnegie, alternative plans for Benton, Old Law School). Hoping to present this sometime in April to FS.

VI. Consent Agenda

- Faculty Senate Committee Reports-
- University Committee Reports- Motion to approve by Wynn and seconded by Lockwood. Motion passes
 - Assessment Committee Agenda (pg 6)

VII. Old Business

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VIII. New Business-

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IX. Information Items-

- Election Committee Report – Wasserstein
 - I have the faculty census, so we are close to knowing what positions need to be filled. We will be looking for Nominations to fill the seats by April 4th with elections at end of April. If you are at the end of your 1st term, please consider staying on for a second term.
 - Thanks to Izzy for getting the elections pulled together (KM). This is not a small task!

X. Discussion Items-

XI. Announcements

- K Thor –Art Department is going to St. Louis April 8-13th. We will go to many museums, the Arch, etc. It will be marvelous, so keep an eye out for those announcements
- J Noonan – Urinetown Opens at the end of the month and runs 2 weekends. (March 31, April 1, 7, 8, 9, and 10)

XII. Adjournment