

Washburn University  
Meeting of the Faculty Senate  
April 4th, 2022 at 3pm  
Zoom Meeting Hosted by FS Executive Committee

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

Absent: Florea, Rivera

Guest(s): Luoma S, Wisneski M, Ball J, Erby K, Lanning S, Burdick M, Liedtke R, Barker R, Williams Z, Sibold R, Carpenter J, Mazachek J, Cook S, Stephenson L, McNamee B, Dahl P, Sollars D, Grospitch E, White, A, Howard, E,

- I. Call to Order at 3:01 pm by K Morse
- II. Approve minutes- Moved by Wasserstein, 2<sup>nd</sup> by Lolley. Motion passes
  - March 21, 2022 (pages 2-4).
- III. President's Opening Remarks
  - Thank you for taking care of our students last week and allowing safe conversations on campus.
  - Memorial for Cheryl Childers and now Barry Crawford. Both were involved in service to WU
  - Elections have started in some areas for next years senators. At-Large nominations are due today. Please get those to I Wasserstein.
  - We will finish our meetings on Zoom, but will have a face-to-face Reception on May 2<sup>nd</sup> in the Kansas Room immediately after the Faculty Senate meeting. Please plan on attending.
- IV. WUBOR/KBOR Update- K Morse and T Ricklefs
  - No KBOR
  - WUBOR – really long meeting
    - Emeritus given to many retiring from WU
    - T&P - Many on list, including Senators
    - Approved contract with EAB, which will help with Financial Aid, Grad Programs, and Transfer Portal
    - Board was very engaged during the approval of the EAB package and all asked questions. They asked for a working session with EAB to understand how it works.
- V. VPAA Update - Dr. JuliAnn Mazachek
  - WUBOR was the longest agenda JM has ever seen, but also one of the most engaged.

- EAB Contracts were made possible by special allocation of state funds (Maintenance of Effort) that are one time and to be used for recruiting/retaining students.
- The questions from the Board showed they are not as aware of current students vs traditional students.
- One of my favorite meetings because we do get to celebrate those who earned P&T and who are dedicated to WU and our students. Many are on Senate, which shows how important service is at WU
- Many saw that Dean Pratt will likely be leaving (pending final vote in May in OK), where we believe she will do well. So, we are looking for an Interim Dean for SOL. We have an Interim Dean at WUTECH, but will start reviewing applications for that permanent position tomorrow. Will hopefully announce that before Graduation. Lots of faculty searches are going on.
- Working on budgets for upcoming year. Anticipating a Salary Program which will be implemented at the start of July (although faculty contracts start in August.)

VI. Consent Agenda – Motioned by Ewert and 2<sup>nd</sup> by Farkas. Motion passes.

- Faculty Senate Committee Reports-
  - Faculty Affairs Committee Minutes 2-28-22 (page 5)
  - Academic Affairs Committee Minutes 2-28-22, 3-28-22 (page 6-8)
- University Committee Reports-
  - ADIC Meeting Minutes (pages 9-10)

VII. Old Business (pages 11-90)

- Action Item 22-6 Program Modifications: Bachelor of Social Work Degree – Motioned by S Schmidt and Kay seconds. Motion passes after discussion.
  - Discussion – T Ricklefs This is a Concentration in Child Welfare. Already teaching these classes. Large push to make more placements in the Child Welfare system, so want to help our students to be prepared to do it. Make a concentration in this would enable us to help our students. We are also renaming and making permanent some classes for this.
  - TR – BSW Curriculum – Current Accreditation Standards and what changes are coming to make the program better. (removing and adding different correlate courses.)
- Action Item 22-7 Deletion of Associate of Arts (A.A.) in Early Childhood Education Motioned by S Schmidt and second Byrne. Motion passes after discussion.
  - K Erby – This was approved by the CAS a year ago, but is just being moved forward
  - Stephenson – decreasing enrollment and now changes in state regs have made it no longer viable.

- Action Item 22-8 Deletion of Bachelor of Fine Arts, Art, Ceramics, and Sculpture concentration
  - Motion to bundle 22-8 to 22-13 by S Schmidt and 2<sup>nd</sup> by Wasserstein. Motion passes
  - Motion to approve bundle by Byrne and second Farkas. Motion passes.
  - Thor – We are deleting to serve students better and allow more flexibility to students. (Found some of this during Program Review.) Also keeps up with best practices in Studio Arts as it stands now.
- Action Item 22-9 Deletion of Bachelor of Fine Arts, Art, Graphic Design, and Electronic Art concentration
- Action Item 22-10 Deletion of Bachelor of Fine Art, Painting and Drawing concentration
- Action Item 22-11 Deletion of Bachelor of Fine Arts, Photography concentration
- Action Item 22-12 Deletion of Bachelor of Fine Arts, Printmaking Concentration
- Action Item 22-13 Creation of Bachelor of Fine Arts in Studio Art
- Action Item 22-14 Deletion of the Minor in Fitness program
  - Motion by Lolley and second by Friesen. Motion passes
  - R Friesen: We weren't having much interest due to number of pre-reqs and there are other options for students that are more popular.
- Action Item 22-15 Transfer Policy Proposal
  - Motion to approve Lolley, seconded by Kay. Motion passes after discussion
  - J Ball – This is to address two main issues. 1) With the changes in what is being offered at Tech schools and CCs, it was affecting what was accepted (CC was accepted, but not as easy for Tech schools). This is attempting to take care of arbitrary reasoning (if community was in name) 2) Would not bring in hours if the program had not been finished. So, if a student wasn't done, then they couldn't get their courses transferred in. Now can bring them in even if the program isn't finished (similar to accepting hours if an AA hasn't finished.)
  - S Schmidt – is this expected to go on to General Faculty. J Ball, we don't think so since it isn't a change in a program. SS – but FS could request that it goes forward. KM – look at the exceptions since some of the transfer will affect the general transfer discussions.

VIII. New Business-

IX. Information Items- (pages 91-97)

- LEAP 3+3 Program
  - This is to include a Business Component to the 3+3 Program. M Griggs, there is no one from the Law School who can speak to this.

P Byrne – I can't really speak to it. L Moore – I have had a few who might be able to take advantage of it by reducing the number of Gen Ed Classes. It will also make this combination more friendly. JBall – Student takes 91 hrs in SOBu, will take concentration courses as they usually do with some electives. This allows courses from Law to count as the electives in the SOBU, but will still have to take all their Gen Eds. K Morse – this doesn't help lots of students, but it is valuable to those who can make use of it.

- L Moore – There have always been a few against this, but the majority approve. Worried that losing Gen Eds. D Sollars – We didn't take out the Gen Eds and are just swapping upper division core courses and elective. They still get their Gen Eds.

X. Discussion Items-

XI. Announcements

XII. Adjournment Moved by Farkas and second by Ewert at 3:38 pm. Motion passes