

**Faculty Senate
Washburn University**

**Minutes of March 24, 2014
3:00 PM Kansas Room, Memorial Union**

Present: Arterburn, Ball, P. Berry, Chamberlain, Florea, Francis, Frank, Friesen, Kitts, Kwak, Lunte, Mach, McConnell-Farmer, McHenry, McMillen, Mercader, Palbicke, Porta, Reynard, Roach, Rubenstein, M. Russell, Schbley, M. Sheldon, Mark Smith, Stevens, Stoner-Hawkins, Treinen, Wade, J. Wagner, Weber, Wisneski

Guests: Black, Davenport, Harkavy, Mactavish, Mechtly, Mullican, Munzer, Peterson, Price, Shipley, Sollars, Tate, Watt, Wohl

- I. The meeting of the Faculty Senate was called to order at 3:04 PM, Dr. Matt Arterburn presiding.**
- II. The minutes of the Faculty Senate meeting of February 10, 2014 were approved.**
- III. President's Opening Remarks**
Arterburn welcomed new senators Sungkyu Kwak, Eric McHenry, and Gaspar Porta. Arterburn then invited senators to attend the panel on Free Speech in Academia on the KU Commons at 7 PM, March 25.
- IV. Report from the Faculty Representative to the Board of Regents**
Ball noted that agendas and minutes for the Board of Regents can be obtained on the Board of Regents website <http://www.washburn.edu/about/leadership/board-regents/> or directly through her.
- V. Report from the VPAA, Randy Pembrook**
Note: Nancy Tate noted that she was attending for Randy Pembrook.
- VI. Guest Presentation**
McKinlaye Harkavy, Washburn's new Student Orientation Director, introduced herself to the Faculty Senate. She informed senators that the New Student Orientation office is now a separate office from the Admissions office. Due to construction in Morgan Hall, the office is now located in MO 178.
- VII. Guest Q & A Session**
Floyd Davenport, ITS Director, clarified how student profiles and photos are used in D2L. Davenport reported that photos used within D2L are taken from the iCard system. Only faculty can see their students' photos in D2L. Students cannot load their own photos into D2L. As uploading photos and editing profiles are interconnected, students cannot presently update their profiles either. However, faculty can modify or remove their photos. Davenport

concluded that ITS may set up a system for remote students by which students can submit photos to be loaded into the iCard system.

VIII. Faculty Senate Committee Reports

- The Academic Affairs Committee minutes of March 3, 2014 were approved.
- The Academic Affairs Committee minutes of February 3, 2014 were approved.
- The Academic Affairs Committee minutes of December 2, 2013 were approved.
- The Faculty Affairs Committee minutes of February 17, 2014 were approved.
- The Faculty Affairs Committee minutes of December 2, 2013 were approved.

IX. University Committee Reports

- The Assessment Committee minutes of February 13, 2014 were approved.
- The Assessment Committee minutes of December 5, 2013 were approved.
- The Faculty Development Grant Committee minutes of February 28, 2014 were approved.
- The Honors Advisory Board minutes of December 10, 2013 were approved.
- The Interdisciplinary Studies Committee minutes of February 27, 2014 were approved.
- The International Education Committee minutes of February 13, 2014 were approved.
- The Sabbatical Committee minutes of December 3, 2013 were approved.

X. Old Business

- A. 14.3 Communication Studies Name Change was approved. It will be forwarded to the general faculty. –Leslie Reynard presented 14.3 to the Faculty Senate.

[Break in Sequence: 14.4-14.7 listed for April 14, 2014 FS Meeting]

- B. 14.8 AS General Education Requirements [Curriculum Change] was approved. It will be forwarded to the general faculty. –Pat Munzer presented 14.8 to the Faculty Senate.

Note 1. This sentence was copied from its earlier placement in the document to the end of #9: *“Where an associate degree specifies two or more courses in a distribution grouping, at least two of those courses must be taken in different disciplines within the grouping.”*

- C. 14.9 BBA Degree Concentration [New Degree Emphasis] was approved. It will be forwarded to the general faculty. –David Price and David Sollars presented 14.9 to the Faculty Senate.

- D. 14.10 BA in Art History [Curriculum Change] was approved. It will be forwarded to the general faculty. –Kelly Watts presented 14.10 to the Faculty Senate.

Note 1. This line was deleted under “Proposed Catalog language” following AR 402 Art Forum (1): “18 hours art history electives (15 hours must be upper division)”

- E. 14.11 BS in Biology [Curriculum Change] was approved. It will be forwarded to the general faculty. –John Mullican presented 14.11 to the Faculty Senate.

- F. 14.12 BA in Biology [Curriculum Change] was approved. It will be forwarded to the general faculty. –John Mullican presented 14.12 to the Faculty Senate.

- G. 14.13 BS in Biology/Secondary Ed. [Curriculum Change] was approved. It will be forwarded to the general faculty. –John Mullican presented 14.13 to the Faculty Senate.

H. 14.14 BA in Biology/Secondary Ed. [Curriculum Change] was approved. It will be forwarded to the general faculty. –John Mullican presented 14.14 to the Faculty Senate.

I. 14.15 BS in Environmental Biology [New Degree] was approved. It will be forwarded to the general faculty. –Rodrigo Mercader presented 14.15 to the Faculty Senate.

J. 14.16 BA in Environmental Biology [New Degree] was approved. It will be forwarded to the general faculty. –Rodrigo Mercader presented 14.16 to the Faculty Senate.

K. 14.17 BS in Molecular Biology & Biotechnology [New Degree] was approved. It will be forwarded to the general faculty. –John Mullican presented 14.17 to the Faculty Senate.

Note 1. Following the list of Elective Supportive Courses for MBB Majors, the entire paragraph was deleted up to “The above-listed coursework for the B.S. in MBB satisfies the natural sciences minor.”

L. 14.18 BA in Computer Information Science [Curriculum Change] was approved. It will be forwarded to the general faculty. –Bruce Mechtly presented 14.18 to the Faculty Senate.

Note 1. “Upper Division” was added in this heading: “Approved Elective Upper Division Coursework – 6 hrs”.

Note 2. EN208 and CN150 were added under each “Correlated – 33 hrs” heading.

Note 3. MA123 and MA206 lost their indentations under each “Correlated – 33 hrs” heading.

M. 14.19 AS in Engineering [New Degree] was approved. It will be forwarded to the general faculty. –Steve Black presented 14.19 to the Faculty Senate.

N. 14.20 BEd in Physical Education Teaching [Curriculum Change] was approved. It will be forwarded to the general faculty. –Roy Wohl presented 14.20 to the Faculty Senate.

Note 1. At the end of the document, “Multicultural Requirement: 3 Credits” was shifted to a heading position over “Choose ONE from the list below.”

O. 14.21 BA in Philosophy [Curriculum Change] was approved. It will be forwarded to the general faculty. –Russ Jacobs presented 14.21 to the Faculty Senate.

P. 14.22 International Credit Transfer [Policy Change] was approved. It will be forwarded to the general faculty. –Nancy Tate presented 14.22 to the Faculty Senate.

XI. New Business

None

XII. Information Items

None

XIII. Discussion Items

None

XIV. Announcements

None

XV. The Faculty Senate adjourned at 4:37 PM.