

Academic Affairs Committee Agenda
Monday, March 28, 2016
3:00 – 4:00 pm
Lincoln Room

Present: Sungkyu Kwak, Bobbe Mansfield, Jean Marshall, Tony Palbicke (Chair), Mike Russell, Shaun Schmidt, Barbara Scofield Barb Stevenson, Randy Pembroke (ex officio)

Guest: Ann Marie Snook, Tom Hickman

The meeting was called to order by the Chair, Shaun Schmidt at 3:00 p.m.

1. Minutes from the March 4, 2016 electronic meeting
The minutes were sent to the committee prior to the meeting for review. The minutes were approved and will be forwarded to Faculty Senate.

2. Action Items:

a. New Program Bachelor of Music in Music Performance-Guitar
Emphasis

Dr. Ann Marie Snook provided information regarding the proposed emphasis of Music Performance/Guitar.

Discussion of the proposal included what new classes will be offered (applied guitar) which will be taught by an adjunct. Accommodations will be made for the large ensemble requirement as well as the use of others from the string areas will be asked to participate in the Juris process.

Dr. Snook indicated the NASM accreditation process will occur in the fall semester.

A motion was made and seconded to approve the proposal with no further discussion offered. The committee members voted to approve this agenda item. Based on this approval, the proposal will be forwarded to Faculty Senate.

b. New certificate-Kansas Insurance

Tom Hickman provided information about the Kansas Insurance certificate proposal. This certificate program is a partnership project with several Universities and the Kansas Department of Commerce and the Kansas Department of Insurance. Through the partnership, students can enroll in certain courses offered through other Universities and will be issued a Washburn University certificate.

The Department of Insurance is helping with financial support for this program, along with offering scholarship money for students.

A motion was made and seconded to approve the proposal with no further discussion offered. The committee members voted to approve this agenda item. Based on this approval, the proposal will be forwarded to Faculty Senate.

c. Additional Agenda Item:

Dr. Pembroke reminded the committee members that they had asked that an annual report be presented regarding the STAR program. This request was made during the discussions and ultimate approval of the new probation and reinstatement policy. Tony agreed to reach out to Alan Bearman and request he provide that report at one of the upcoming Academic Affairs committee meeting.

Meeting was adjourned at 3:30 p.m.

