

# CFC Meeting Minutes

October 5, 2016, 3:30 in the Shawnee Room

Laura Stephenson	Charles Cranston	Brian Thomas	Jennifer Wagner
Grace Hildenbrand	Corey Zwikstra	Seid Adem	Jason Shaw
Linzi Gibson	Mary Sundal	Rodrigo Mercader	Ian Smith
Rick Barker	Kara Kendall-Morwick	Leslie Reynard	Rachel Goossen
Gabi Lunte	Gloria Dye	Ann Marie Snook	

- I. Call to Order at 3:31 by Dean Laura Stephenson
- II. Election of Secretary – Dr. Linzi Gibson nominated and –elected unanimously.
- III. Introductions of CFC members (Name and Department)
- IV. May 4, 2016 Minutes Approved
- V. Division Reports
  - A. \*Natural Sciences Division September Meeting Minutes Accepted
- VI. Committee Reports
  - A. There are no committee reports.
- VII. New Business
  - A. Curriculum Changes
    1. \*New Program: Minor in Applied Media
      - a. Motion to approve
      - b. Presented by Charles Cranston
        - (1) Undergrads outside MM pursue careers that often require skills in applied media.
      - c. Approved
    2. \*Change: Bachelor of Music in Music Performance: Guitar Emphasis
      - a. Motion to approve
      - b. Presented by Ann Marie Snook
        - (1) Correcting a miscalculation of hours
      - c. Approved
    3. \*Change: Bachelor of Music in Performance: Brass, Strings, Percussion or Woodwind Emphasis
    4. \*Change: Bachelor of Music in Performance: Piano Emphasis
    5. \*Change: Bachelor of Music in Performance: Voice Emphasis

- a. Items 3 – 5 taken together (Motion and Approval)
  - b. Motion to approve
  - c. Presented by Ann Marie Snook
  - (1) If approved, all MU majors will receive instruction in improvisation.
  - d. Approved
- 6. \*Change: Bachelor of Arts in Mathematics
  - 7. \*Change: Bachelor of Science in Mathematics
    - a. Items 6 and 7 taken together (Motion and Approval)
    - b. Motion to approve
    - c. Presented by Jennifer Wagner
    - (1) Change requires Problem-Solving Strategies course for degree seeking students in Mathematics in place of Capstone Experience.
    - d. Approved

## VIII. Discussion

### A. Updates from the Dean

- 1. Hard work towards improving enrollment has paid off. Faculty effort is appreciated!!!
- 2. State of the University speech discussed the importance of online courses and increasing online offerings. Requires thoughtful consideration (what makes sense). Varies by department. Psychology is fully online in sequence, but has limited choice. How do we support faculty in making shifts towards online courses? Should we be offering stipends for converting courses to an online format? CFC discussion included following comments:
  - a. Filming lectures is not an “online course”
  - b. Some faculty have Quality Matters (QM) training or are Colleague to Colleague (C2C) members. KCREACHE used currently at Washburn (not QM). Some students think online courses are less rigorous, lots of variability course to course. Students should be spending more time on online courses. Creating course shells can make it easier for instructors. Discussion boards help to create a learning community and often improve course participation.
  - c. School of Nursing uses QM (same template for all courses). Sue Taylor Owens has availability to help faculty convert content.
  - d. Very important to consider where online courses are appropriate. Science labs and programming classes can be difficult to convert to an online format.
  - e. Stipends could be a double-edged sword, faculty may create course simply for stipend.
- 3. Faculty senate met this week. The Guns on Campus Policy was

presented (discussion at staff counsel meeting October 18<sup>th</sup> at 3 pm in Lincoln). There will be upcoming town meetings to discuss.

4. Board of Regents are considering a salary increase program, 1.8%. Budget cuts may affect the college.
  5. Candidate Search
    - a. VPAT Search – checking references on the short list
    - b. CIO candidates – interviews have taken place
    - c. VPAA – representatives from the college to the search committee have been elected.
  6. STEM classroom will be funded by private donations; it will be located in the basement of Henderson; purpose of educating public school teachers in STEM education. Additionally, the Teaching Excellence in Science Prize has been funded for another 10 years.
  7. A GoFundMe type platform is being instituted by WUF to fund small academic projects.
  8. Ten course success groups have been created for the 2016-2017 school year.
  9. We will be continuing the use of SIR-II this year.
  10. Small lunches in the Dean’s office will be held this year with the goal of connecting faculty from different departments; focus on new faculty, “match-making” to encourage collaboration
  11. A training videos for admissions counselors will be created featuring ten departments. The departments were identified because they attract the most interest from incoming students.
  12. CAS Distinguished lecturer – On October 27<sup>th</sup> at 7 pm Bob Beatty will be presenting “American Shocker: Inside the Wild 2016 Presidential Election from Start to Finish”
  13. Summer courses – still attempting to find the right price threshold; it may be helpful to enroll in Summer courses when advising for Spring registration
  14. Halloween party the morning of October 31 – Chris Rhoads’ famous cinnamon rolls will be available in the Dean’s office from 8:30-11 (Get there early!)
- B. Concerns/Tasks for Upcoming Year
1. Ann Marie Snook– Is there any word on the new Law School building and what they might do with old building?
    - a. Group of alums and WU supporters promoted purchase and renovation of the old post office building downtown. Law school faculty and faculty senate unanimous that it’s not a good idea. Law school still fundraising for move.
  2. Send issues/faculty concerns to Grace

## IX. Announcements

- A. Dr. Rachel Goossen will present a lecture and photographs on the war memorialization in Vietnam of the Vietnam (American) War - Wed. Oct 19<sup>th</sup> at 7 pm in Henderson 112.

- B. WU Symphony Orchestra and Wind Ensemble Concert Thursday, October 6<sup>th</sup> at 7:30 pm
- C. Annual Capital City Marching Band Festival on Wed., October 12<sup>th</sup> at 6:30 pm
- D. Send awards accomplishments etc. to Grace

X. Adjournment 4:20 pm

Next CFC Meeting: Wednesday, November 9, 3:30 p.m. Shawnee Room