

CFC Meeting Minutes

Monday November 5, 2018, 4:00 in Shawnee Rm

Karen Garrison
Linzi Gibson
Kristen Grimmer
Michael Hager
Rik Hine
Alex Klales
Rodrigo Mercader
Linsey Modellmog

Kara Kendall-Morwick
Julie Noonan
Michael O'Brien
Holly O'Neill
Leslie Reynard
RaLynn Schmalzried
Jim Schnoebelen
Jason Shaw

Cherry Steffen
Nan Sun
Brian Thomas
Jennifer Wagner
Kerry Wynn

I. Call to Order at 4:00 pm

II. CFC Minutes, September 10, 2018 Approved with minor revisions

III. Division Reports

- A. NSD Minutes for September 21, 2018 - Accepted
- B. HUM Minutes for March 6, 2018 - Accepted
- C. HUM Minutes for April 5-April 16, 2018 (online) - Accepted
- D. HUM Minutes for Sept. 28-Oct. 5 (online) - Accepted

IV. Committee Reports

- A. Curriculum Committee for October 8, 2018 (Course Changes are in a separate attachment) - Approved

V. New Business

- A. Program Change—BA in Philosophy - Approved
 - 1. Addition of a few new courses
 - 2. Senior Research course now 3 credits
- B. New Program—Game Design Minor - Approved
 - 1. Spoke with departments with game design major in designing minor
 - a. Many possible course choices to fulfill minor
 - b. Courses that are part of a game design major at other school, courses that use games as a pedagogical tool.
- C. New Program—BS in Forensic Biology - Approved
 - 1. Designed to get feedback accreditation (goes over 120-credit limit)
- D. Updates to Faculty Handbook Section on CFC (Section 8.1)
 - 1. Nancy Tate highlighted areas in the handbook that may be out of date.
 - 2. Changes to CFC section with regard to the Committee on Committees (COC)
 - a. COC supposed to be the five chairs of the divisions
 - b. Dean's office traditionally assigns CFC subcommittee roles (instead of the COC), wording changed to reflect this as an option
 - 3. Faculty grievances go to faculty senate

VI. Old Business

- A. Program Change—Minor in Anthropology - Approved
 - 1. Added to rationale – students must take six upper division credits at Washburn
 - 2. Discussion
 - a. Seems odd for a minor to require credits be taken at Washburn (rather than a

- major)
- b. Could be a good change to consider to all minors in the department.
- B. Program Change—Minor in Sociology - Approved
- VII. Informational
 - A. Trans, Intersex, Non-Binary Statement of Support
 - B. Deadline is Nov. 5th (ASAP)
- VIII. Discussion
 - A. Academic misconduct accusation – student withdraws from course instead of going through hearing
 - 1. Professors not informed of follow-up from Student Life
- IX. Announcements
 - A. General Faculty Meeting November 7th at 3:30 pm in Henderson 100
 - B. Midwest Modern Language Conference Nov. 15-18th at Loyola
 - 1. Students and faculty presenting
 - C. Etiquette dinner – Tuesday, November 13th
 - D. Theater – Murder Mystery Interactive, \$50
 - 1. Saturday, Nov. 10th
 - E. Two faculty members from Political Science being honored this Friday
 - F. Center for Kansas Studies – Tom Lynch, November 12th 2:30 in Shawnee
- X. Adjournment at 4:43 pm

Upcoming Dates: Next CFC Meeting: Monday Dec. 3 at 4:00 pm Shawnee Room