

**Faculty Senate
Washburn University**

*Minutes of March 8, 2010
Kansas Room, Memorial Union*

Present: Arteburn, Averett, Barker, Berry, Bowen (VPAA), Catanzaro, Childers, Croucher, Faulkner, Fry, Jackson, Janzen, Kaufman, Kelly, Khan, Lunte, Manske, Mazachek, McBeth, Melick, Menzie, Naylor, Porta, Prasch, Routsong, Sharafy, Shaver, Unruh, Walker, Wynn, Love (SGA), Onek (SGA)

- A. The meeting of the Faculty Senate was called to order at 3:32 PM. Tom Prasch presiding.
- B. The minutes of the Faculty Senate meeting of February 8, 2010 were approved.
- C. President's Opening Remarks.
Prasch reminded the senators the General Education is now in the hands of the Academic Affairs committee. The strategic plan is now at the editors.
- D. Report from the Faculty Representatives to the Board of Regents.
Prasch reported that the Board of Regents met and approved the faculty recommendation of making the WTE optional.
- E. Faculty Senate Committee Reports.
 - A. Minutes from the Faculty Affairs meeting of January 25, 2010 were approved.
 - B. Minutes from the Academic Affairs meeting of January 15, 2010 were approved.
 - C. Minutes from the Academic Affairs meeting of February 5, 2010 were approved with correction.
- F. University Committee Minutes.
 - A. Minutes from the Assessment Committee Meeting of January 13, 2010 were accepted.
 - B. Minutes from Library Committee Meeting of February 3, 2010 were accepted.
 - C. Minutes from the Interdisciplinary Committee meeting of February 26, 2010 were accepted.
 - D. Minutes from the Faculty Development Committee meeting of February 2, 2010 were accepted.
 - E. Minutes from the Honors Advisory Committee meeting of January 28, 2010 were accepted.
- G. Old Business.
 - A. 09-27 Success Week Proposal Revisions. Several revisions were sent back by the University attorney. The first reading of the proposal was accepted with faculty senate revisions: the motion to approve the revised version was amended to restore the three-day language of the original proposal.
- H. New Business.
Special Guest: Elliott Haugen, interim Chief Information Officer.

Mr. Haugen provided an overview to the Senators on the timeline for the RFP that resulted in both the awarding of the contract for the ISS assessment and the interim position of director. Mr. Haugen as interim director has been meeting with ISS staff, the Vice-Presidents, and various committees. He commented that it should be a “fresh start” for ISS and they are looking at transitioning from a resource model to a service model for the university. Mr. Haugen will be holding assessment meetings across campus with various groups, but is always willing to take concerns to his e-mail. Mr. Haugen opened the floor to the Senators who expressed concern about trust, transparency, the balance of security versus access, who ISS reports to and how it responds to faculty needs, that there should be no one-size-fits-all model for the university, better communication concerning upgrades and changes, and the need for more comprehensive planning.

- A. 10-02 Minor in Forensic Chemistry– the motion was passed.
- B. 10-03 Change in AA in Computer Information Science – the motion was passed.
- C. 10-04 Deletion of AA in Computer Information Services – the motion was passed.
- D. 10-05 Change in Bachelors of Science in Computer Information Science – the motion was passed.
- E. 10-06 Minor in Math for BS in Computer Information Science – the motion was passed.
- F. 10-07 Change in English Major with Secondary Education Emphasis – the motion was passed.
- G. 10- 08 Change in Requirements for BA in Major in PE – the motion was passed.
- H. 10-09 Change in Requirements for BS in Athletic Training – the motion was passed.
- I. 10-10 Change in credit hours for PE 355 – the motion was passed
- J. 10-11 Changed description of Masters of Liberal Studies – the motion was passed.

- I. Information Items. Calek Onek announced that the WSGA elections had concluded and she will be serving as President for the 2010-11 year.
- J. Discussion Items. There were no discussion items.
- K. Announcements. There were no announcements
- L. Adjournment. The meeting was adjourned at 4:32 PM.

The next meeting will be **April 12, 2010 at 3:30 pm** in the Kansas Room, Memorial Union