

**Washburn University  
Meeting of the Faculty Senate  
May 2, 2016  
3:00 PM – Washburn B Room, Memorial Union**

- I. Call to Order**
- II. Approval of Minutes of the Faculty Senate Meeting of April 4, 2016 (p. 2-3)**
- III. President’s Opening Remarks**
- IV. Report from the Faculty Representative to the Board of Regents**
- V. VPAA Update—Dr. Randy Pembroke**
- VI. Faculty Senate Committee Reports**
- VII. University Committee Reports**
- VIII. Old Business:**
- IX. New Business:**
- X. Special Orders:**
  - **Welcome to our new senators.**
  - **Election of Faculty Senate Officers for 2016-2017**
- XI. Information Items:**
- XII. Discussion Items:**
- XIII. Announcements**
- XIV. Adjournment**

**Washburn University  
Meeting of the Faculty Senate  
April 4, 2016  
3:00 PM – Washburn B Room, Memorial Union**

**PRESENT:**

**Alexander (Rebecca), Ball, Francis, Kwak, Mansfield, Mastrosimone, Memmer, Modellmog, Palbicke, Petersen, Routsong, Russell, Schmidt, Schnoebelen, Scofield, Sourgens, Steinroetter, Stevens, Stevenson, Wohl, Worsely**

**ABSENT:**

**Alexander (Ryan), Childers, Farwell, Garritano, Jackson, Mapp, McHenry, Pembrook, Porta, Sadikot, Sanchez, Smith, Stacey, Treinen, Tutwiler, Weiner, Zwikstra**

**GUESTS:**

**Gleason, Hickman, Peterson, Snook**

- XV. President Ball called the meeting to order at 3:05pm.**
- XVI. The minutes of the Faculty Senate Meeting of March 21, 2016 were approved.**
- XVII. President’s Opening Remarks: Please ask potential nominees for President of the Senate permission before nominating them. Please pass on these names to Ball as you know about them.**
- XVIII. Report from the Faculty Representative to the Board of Regents: NONE**
- XIX. VPAA Update—Dr. Randy Pembrook: NONE**
- XX. Faculty Senate Committee Reports: NONE**
- XXI. Special Orders**
- **Correction of approved Senate minutes (August 2015 through February 2016): Bruce Mechtley was accidentally listed as a member of the Senate and has been noted as absent at all meetings this year while he was never on Senate. Those in attendance voted to correct this oversight with this special order.**
- XXII. University Committee Reports**
- **The Graduate Council meeting minutes from February 22, 2016 were received.**
- XXIII. Old Business:**
- **16-8 Kansas Insurance Certificate (presented by Tom Hickman). Petersen asked if the certificate was awarded without a residency requirement? Ball clarified that they receive the certificate from the home school. The proposal was passed.**
  - **16-9 BM in Music Performance Guitar Emphasis (presented by Snook). Russell asked about the hiring of an adjunct for this degree; would the enrollment be big enough for this to run? Snook**

said it was and noted that the hired adjunct would also teach another course. The proposal was passed.

- **16-10 MA Communication & Leadership (presented by Gleason and Peterson).** Modellmog asked about any overlap with upper-division undergraduate hours. Gleason said this might be a future possibility, but nothing is set now. For CN undergraduates, he noted that they are trying to consider what this might look like long-term. Petersen asked about oversight on curriculum modifications; who would provide this? Gleason said it would be CN and Graduate Council (or CAS for overall structural issues). Wohl asked about bridge classes and accreditation issues; Peterson said that the program would meet the HLC standards. Russell asked about the LE courses being taught by administrators (who may have a higher turnover rate than faculty); Peterson noted that the LE faculty listed have all been taught long term at Washburn. Replacements will be hired with these needs in mind, and as the demand for the program continues, CN faculty may also move to teach some of these courses. Gleason added that in the short term, those who have designed these courses have been nurturing interest from other faculty members who may teach these classes in the future. The proposal was passed.

**XXIV. New Business: NONE**

**XXV. Information Items: NONE**

**XXVI. Discussion Items: NONE**

**XXVII. Announcements:**

- **Schoebelen reminded everyone that the next Faculty Senate meeting (April 18<sup>th</sup>) would also be in the Washburn B room.**
- **The final General Faculty meeting of the year is next Thursday—please attend.**
- **Apeiron is April 29, 2016—please attend.**

**XXVIII. President Ball adjourned the meeting at 3:22pm.**