

Faculty Senate Meeting Minutes

Monday February 26, 2018

3:30 - 5:00 CH 126

Senators Present: Anderson, Asaduzzaman, Babnich, Bailey, Bolin, Brown, Celestin, Close, Cramer, Dehner, Dusenbury, Elder, English, He, Hull, Jameson, Jarman, Johnson, Keene Woods, Mahapatro, Markova, Muthitacharoen, Myose, Pulaski, Rokosz, Ross, Schwartz, Shaw, Smith, Smith-Campbell, Sterfeld-Dunn, Tamtam, Weheba, Willis, Yao, Yildirim.

Excused: Castro, Decker, Dowling, Rife.

Summary of Action

Brandy Jackson was confirmed for University Admissions Exceptions committee.

I. Meeting called to Order at 3:30

II. Informal Statements and Proposals

Bobbi Dreilling's recent retirement was announced.

III. Approval of the Minutes

Minutes from February 12 were approved.

IV. Senate President's Report

- KBOR Update
 - Governor's directive regarding training on Title IX / Internships.
 - Working on new Planning document to follow Foresight 2020
 - KU, KSU, and WSU presented plans for Career Development paths for Faculty. Helping Regents understand the different professional paths and contributions that faculty make across the institution.
- Innovation campus developments
 - Reviewed an updated map of Innovation campus developments.
 - Ex Comm is discussing better communication process with Admin about innovation developments
 - New group has formed to discuss next steps to further WSU's mission. Assessing strengths of university and deciding how we can be a driving force for economic development in the community.
- Game Day Parking – Ticket will decrease to \$50 for the next season. Those who receive a ticket can have it waived once if they take a short training session.
- Reminder to complete Accessibility Ally training (for all who are in the classroom)

V. Joint Senate meeting CHANGED from March 7 > April 18 (to be confirmed) 3:30 in the CAC theatre.

VI. Badge Development discussion March 1, 2:00 - 4:00, Clinton 203.

VII. Committee Reports

- Rules – recommending Brandy Jackson for University Admissions Exceptions committee. **Unanimously confirmed.**
- University T/P - discuss whether Tenure and Promotion to Associate should be a single vote, or two separate votes - 1st reading. Discussion – is this something that will help or hurt the candidate? Some departments have requirements for promotion (such as terminal degree), where a candidate can go up for tenure, but does not qualify for promotion. Discussion revolved around which was thought to be the higher bar -promotion or tenure.
- At large senate elections were completed and Jeff Pulski, Byaram Yildiirim and Dan Close were selected as at-large senators.

VIII. Old Business

- Finalized HR policies (applicable to UP/USS)
 - 3.15 Internal Dispute Resolution
 - 3.41 Separation of employment
 - 3.48 Coaching and Corrective Action
 - Administrative leave

These policies do not apply to faculty unless there are gaps in the current faculty policy.

IX. New Business

- BA in Applied Sciences (from College of Education) (1st reading)
Mark Vermillion presented a new degree program proposal for a Bachelor of Applied Sciences - Workforce Leadership and Applied Learning (BAS-WLAL). The program will be housed in COEd. Focuses on rigorously assessed applied learning experiences, developing “soft skills” and individualized, tailored, courses of study including 2+2 options. It was mentioned that Academic Affairs Committee did not endorse this program due to concerns about overlaps of some “tracks” with existing degree programs. Concerns raised about overlap with existing Health Professions program in simulations, as well as the lack of faculty input from CHP.

X. As May Arise

It was suggested that Faculty Senate should produce a statement regarding the recent funding issues occurring between SGA and The Sunflower. President Shaw stated she would bring this to the executive committee to begin the discussion.