Volume XX

Agenda and Minutes
of the Meeting of November 13, 2006

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WICHITA STATE UNIVERSITY
FACULTY SENATE
AGENDA

MEETING NOTICE  Monday, November 13, 2006

CH 107  3:30 p.m.

ORDER OF BUSINESS:

I. Call of the Meeting to Order

II. Informal Statements and Proposals

III. Approval of the Minutes -- Monday, October 23, 2006 -
- http://webs.wichita.edu/senate/M10-23-06.htm

IV President's Report

V Committee Reports
   A. Tuition Assistance ad hoc committee report -- Senators Brooks & Lancaster

VI Old Business

VII New Business
   A. Administrative changes in the VPAAR office -- VPAAR Gary L. Miller
   B. International Programs update -- VPAAR Gary L. Miller
   C. Higher Learning Commission visit update -- AVPAAR Nancy McCarthy Snyder
### EXECUTIVE COMMITTEE

<table>
<thead>
<tr>
<th>Office</th>
<th>Campus Phone</th>
<th>Campus Box</th>
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<tr>
<td>President -- Brigitte Roussel</td>
<td>6329</td>
<td>Box 11</td>
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<td>Vice President - Peer Moore-Jansen</td>
<td>7059</td>
<td>Box 52</td>
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<tr>
<td>Secretary - Robert Ross</td>
<td>3367</td>
<td>Box 84</td>
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<tr>
<td>President Elect -- Silvia Carruthers</td>
<td>6268</td>
<td>Box 53</td>
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<tr>
<td>Past President - Chris Brooks</td>
<td>6194</td>
<td>Box 14</td>
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**Elected by the Senate**

- Nan Myers 5130 Box 68
- Larry Spurgeon 6260 Box 77

**Appointed by the Faculty Senate President**

- Romona Liera-Schwichtenberg 3358 Box 82

**Office of Faculty Senate**

- Bobbi Dreiling, Administrative Assistant 3504 Box 111
The Coca-Cola Scholarship
For Children of KU Faculty and Staff

Application Process:
- You indicated on your "Undergraduate Application for Admission and Scholarships" that you are a dependent of a KU employee, that indication is sufficient for you to be considered for the scholarship. You need not submit this application form to be considered.
- If you did not indicate on your "Undergraduate Application for Admission and Scholarships" that you are a dependent of a KU employee, you must submit this application form to be considered for the Coca-Cola Scholarship.

Scholarship Guidelines:
- The scholarship is only available to eligible students pursuing their first undergraduate degree. Graduate, non-degree, and special students are not eligible.
- The awards are guaranteed to students who meet the eligibility requirements below and who apply by the priority deadline, April 1, 2007. Award amounts cannot be guaranteed after the priority deadline. However, every effort will be made to award last applicants based on available funding.

Freshman Scholarship Eligibility:
- A one-time $1,000 scholarship will be awarded to first-time, incoming freshmen who:
  - Are the children (or step-children claimed as dependents) of benefits eligible KU faculty or staff members (KU affiliates included);
  - Are first time, entering freshmen who have not attended another college or university after graduating from high school; and
  - Enroll as degree-seeking, full-time students (12 or more credit hours) per semester.

- Have satisfied the criteria for receiving a merit scholarship:
  - High School graduates with an ACT composite score of at least 24, or an SAT combined math and critical reading score of 1090, and a cumulative 3.5 GPA.
  - High School graduates with an ACT composite score of at least 21, or an SAT combined math and critical reading score of 980, and a cumulative 3.0 GPA.

Scholarship Renewal:
- Students may be eligible for another Coca-Cola Scholarship for each subsequent year of the undergraduate program as long as the student still meets the terms of the scholarship guidelines and eligibility.
- Subsequent awards will be awarded competitively based on the applicant’s KU cumulative grade point average and upon the availability of funds. A minimum cumulative GPA of 2.50 is required to be considered.

The Coca-Cola Scholarship
For Children of KU Faculty and Staff

Application Process:
- If you currently receive a Coca-Cola Scholarship for the 2006-2007 academic year, you do not need to submit an application for renewal. You will be considered automatically for renewal of the scholarship. The review for renewal of the scholarship will begin as soon as grades are available for the Spring semester 2007.
- If you do not currently receive a Coca-Cola Scholarship for the 2006-2007 academic year, you must complete and submit the application form to be considered for the scholarship. Please read the guidelines below and note the application deadline.

Scholarship Guidelines:
- The scholarship is only available to eligible students pursuing their first undergraduate degree. Graduate, non-degree, and special students are not eligible.
- The number and amount of these scholarships will depend upon funding availability. If awarded, the scholarship will apply to the 2007-2008 academic year.

Scholarship Eligibility:
Based on available funds, one-year scholarships ranging from $250 to $1,000 may be awarded to current KU students who:
- Are the children (or step-children claimed as dependents) of benefits eligible KU faculty or staff members (KU affiliates included);
- Enroll as degree-seeking, full-time students (12 or more credit hours) per semester.
- Current KU scholarship applicants will be awarded competitively based on their cumulative grade point average. A minimum cumulative GPA of 2.50 is required to be considered.

The University of
KANSAS
Incoming Freshmen
Coca-Cola Scholarship
For Children of KU Faculty and Staff

If you are a dependent of a KU employee, that indication is sufficient for you to be considered for the scholarship. You need to submit this application form only if you did not mark the application form to be considered.

Form(s) must be completed.
- An active high school transcript must be on file in the Office of Admissions and Scholarships.
- Applications received after the priority deadline (April 1, 2007) will be reviewed based on available funding.

Note: Applications must be complete in order to be reviewed.

1. Applicant Information:
- Legal Name: Last
- Gender: Female Male Other
- Social Security Number
- Birth date: month/day/year
- Applicant's mailing address: City State
- Zip code
- County, KS
- Home phone: Area code and phone number
- E-mail address

2. Parent or Guardian Information:
- Name of KU-employed parent(s) or guardian(s)
- Relationship: KU or KU Affiliated Department of Employment
- Parent/guardian home address: City State Zip code
- Benefits Eligible KU Employee? Yes No
- Benefits Eligible Employee of KU Affiliates? Yes No
- If "yes", are you a permanent resident? Yes No

3. Citizenship:
- Are you a U.S. citizen? Yes No

4. Enrollment Information:
- Semester of initial KU entry: Year
- Expected KU graduation date:

5. Certification Statement and Signature:
- I certify that these are correct and complete, and I understand that omission or misrepresentation of this information may invalidate this application.
- Student signature
- Date
- Signature of KU-employed Parent or Guardian
- Date

The University of
KANSAS
Current Students
Coca-Cola Scholarship
For Children of KU Faculty and Staff

If you are a dependent of a KU employee, that indication is sufficient for you to be considered for the scholarship. You need to submit this application form only if you did not mark the application form to be considered.

Form(s) must be completed.
- An active high school transcript must be on file in the Office of Admissions and Scholarships.
- Applications received after the priority deadline (April 1, 2007) will be reviewed based on available funding.

Note: Applications must be complete in order to be reviewed.

1. Applicant Information:
- Legal Name: Last
- Gender: Female Male Other
- KU number
- Birth date: month/day/year
- Applicant's mailing address: City State Zip code
- County, KS
- Home phone: Area code and phone number
- E-mail address

2. Parent or Guardian Information:
- Name of KU-employed parent(s) or guardian(s)
- Relationship: KU or KU Affiliated Department of Employment
- Parent/guardian home address: City State Zip code
- Benefits Eligible KU Employee? Yes No
- Benefits Eligible Employee of KU Affiliates? Yes No
- If "yes", are you a permanent resident? Yes No

3. Citizenship:
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- Expected KU graduation date:

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- I certify that these are correct and complete, and I understand that omission or misrepresentation of this information may invalidate this application.
- Student signature
- Date
- Signature of KU-employed Parent or Guardian
- Date
Coca-Cola Scholarships

The scholarship is only available to eligible students pursuing their first under graduate degree. The scholarship is for children (or step-children claimed as dependents) of benefits eligible KU faculty or staff members (KU affiliates included). Graduate, non-degree, and special students are not eligible. The student must enroll as a degree-seeking, full-time student (12 or more credit hours) per semester.

New Freshmen: Incoming freshmen are guaranteed the Coca-Cola scholarship if the student meets the eligibility requirements and if they apply by the priority deadline of April 1. Awards cannot be guaranteed after the priority deadline. However every effort will be made to award late applicants based on available funding.

Current KU Students: Current KU students may apply for the scholarship by completing the Current Student Coca-Cola Scholarship Application by the priority deadline of June 1. The number and amount of these scholarships will depend on fund availability. If awarded, the scholarship will apply to the current academic year.

Transfer Students: Transferring students may apply for the scholarship by completing the Transfer Student Coca-Cola Scholarship Application by the priority deadline of June 1. The number and amount of these scholarships will depend on fund availability. If awarded, the scholarship will apply to the current academic year. For eligibility requirements and the appropriate application, please reference one of the below PDF files:

Application for Incoming Freshmen (28 KB)
Application for Current Students (28 KB)
Application for Transfer Students (24 KB)

http://www.admissions.ku.edu/scholarships/#coke
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<tr>
<th>STRENGTHS</th>
<th>CHALLENGES &amp; OPPORTUNITIES</th>
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<td>• Teaching and support for learning/diverse students</td>
<td>• Competition for students</td>
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<td>• Strong academic programs with experiential emphasis</td>
<td>• Continuing application of expertise to enrich the community</td>
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<td>• Growth in external research funding</td>
<td>• Preparing students for new careers and life in the 21st century global community</td>
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<td>• Growth in Foundation support</td>
<td>• Expanding research, discovery and creative activity</td>
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<td>• Community engagement</td>
<td>• Nurturing life-long learning</td>
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<td>• New technology applications</td>
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<td>• Coop Education/Internships</td>
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Wichita State University Faculty Senate meeting Monday, November 13, 2006


MEMBERS ABSENT: Craig-Moreland, Elder, Hamdeh, Jarnagin, Manske, Proctor, Riordan, Siginer, Taher, Weheba

MEMBERS EXCUSED: Carruthers, Hershfield, Yeager

EX-OFFICIO MEMBERS: VPAAR Miller

Summary of Action:

I. Call of the Meeting to Order:
   President Roussel called the meeting to order at 3:30 P.M.

II. Informal Statements and Proposals:
   a. As a follow up to Senator Owens' question regarding the number of full-time administrators and faculty at WSU, he asked if we have the numbers which show trends over the past few years in the numbers of administrators. President Roussel asked VPAAR Miller if he could provide those.
   b. With regard to the question raised by Senator Myose about conflict of interest, President Roussel told the senators she had made an inquiry to the deans and noted that four of the seven deans who responded stated that there was an explicit statement in their College Tenure & Promotion Guidelines stating that no one who is to be considered for tenure or promotion can be a member during the year they are considered.
   c. President Roussel said that the following listings are issues that Senator Liera-Schwichtenberg received, and the Executive Committee agreed, for the senate to work on:
      - Tuition assistance for faculty and staff (a plan is being developed)
      - Protection of faculty parking lots at the start of school
      - A faculty pass for sporting events, except men’s basketball and baseball

III. Approval of the Minutes -- Minutes of the meeting Monday, October 23, 2006, accepted as presented.

III. President's Report
IV. Committee Reports

a. **Tuition Assistance ad hoc committee** -- Senators Brooks and Lancaster reported: Senator Brooks checked with other Board of Regents schools, and with some out of state public universities. The most liberal plan that he encountered was at Old Dominion where they allowed faculty, staff, and families to take up to 15 credits per academic year either free or at a reduced rate. They still charge fees. This is approximately half of a student’s load. If something like this can be coupled with the Sedgwick County scholarships that cover six hours of tuition, it would be an attractive package. The University of Kansas pushed hard for tuition assistance in 2004, and the Lawrence daily paper conducted a poll in which 70% of the respondents were against KU granting faculty and staff tuition assistance.

It seems appropriate to ascertain how many WSU employees might take advantage of such a program. It would also be advantageous to make sure that people who are in the tuition assistance program would also be eligible for the Sedgwick County scholarships. A major question is how to fund such a program. One suggestion is through the revenue generated by “blue card” courses. The question however is whether academic units can live without the revenue generated by “blue card” courses.

Senator Lancaster reported that the University of Kansas program that is now in existence is funded through private money (Coca-Cola scholarship) as is the program at Kansas State. Senator Lancaster suggested that Wichita State should encourage private funding for such a program, but it is hard to raise money for that purpose.

President Roussel indicated that because of the amount of work involved in this project it may be necessary to expand the ad hoc committee. A further report will be made at a future Senate meeting.

V. Old Business - none

VI. New Business

A. **VPAAR Gary L. Miller** presented information on the re-organization which is taking place in his office.

1. Dianne Coleman has assumed the title of Assistant Vice President overseeing all academic affairs related to budgetary responsibility. By moving the budget responsibility from Vice President Lowe’s office to Vice President Miller’s office the budgetary process is more streamlined. Vice President Lowe is in agreement with this restructuring.

2. Associate Vice President for Academic Programs and Services -- This position is currently occupied by Nancy Snyder who at the conclusion of this academic year will return to the faculty. An internal search will be conducted to name a replacement.

3. Associate Vice President for Executive Affairs and Planning -- This position is filled by Marty Shawver. The position provides the interface between Miller’s office and external constituencies and interactions with President Beggs as well as with the Board of Regents.

4. Associate Vice President and Chief Information Officer -- This position is filled by Ravi Pendse and oversees the IT aspects of academic affairs.
5. Associate Vice President and Director ORA -- This position is filled by David McDonald, and one of the position’s major functions to supervise NIAR.

6. Three directors report to Vice President Miller: Co-op Education, Continuing Education, and Institutional Research

B. VPAAR Gary L. Miller showed the Senators the powerpoint presentation he gave at the Board of Regents regarding WSU's Global Programs and Initiatives.

C. AVPAAR Nancy MaCarthey Snyder -- AVPAAR Snyder presented an update of WSU’s preparations for the Higher Learning Commission (HLC) next year. The self-study draft is now done. We now need campus discussion and feedback on strengths and challenges.

She noted that among WSU’s strengths summarized in the self-study are:

Among WSU’s strengths summarized in the self-study are:
- Teaching and support for learning
- A diverse campus
- A strong academic program
- A research university with growing external funding
- A growing level of public support (Through the WSU foundation)
- An urban serving university
- Employment of new technologies for academic/administrative needs
- A wide range of co-op and internship programs

Challenges:
- Competition for students
- Funding is increasingly dependent on tuition revenue
- The need to continue to enrich Wichita and its surrounding area with WSU’s academic expertise, to influence socio/economic activities
- Preparing students for new careers, given shifting work force needs, and social life in a global community
- WSU needs to develop processes to continue to assess their progress in these issues
- A need to continue to increase the level of research, discovery, and creativity
- A need to instill a passion for lifelong learning

During the ensuing discussion several ideas emerged:
- Need to assure continued faculty governance of academic programs
- Need to assure adequate resources are provided to the Library
- Need to develop ways to deliver education using new approaches and technologies while maintaining quality
- Need for more aggressive strategic planning for the use of technology
VII. As May Arise -- none

The meeting was adjourned at 5:00 pm
Respectfully Submitted
Robert Ross, Secretary