



Faculty Senate Archives

Faculty Senate

Academic year 2008-2009

Volume XXII

Agenda and Minutes of the Meeting of April 27, 2009

WICHITA STATE UNIVERSITY
FACULTY SENATE
AGENDA

MEETING NOTICE	Monday, April 27, 2009
	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, April 13, 2009 -
- <http://webs.wichita.edu/senate/m4-13-09.htm>
- IV. President's Report:
- V. Committee Reports:
 - A. Rules Committee -- Deborah Soles, chair
Standing committee appointments -
- <http://webs.wichita.edu/senate/Rules%20-%202006.htm>
 - B. Annual reports from the Faculty Senate Standing Committees:
Court of Academic Appeals -- <http://webs.wichita.edu/senate/CAArpt03.htm>
Faculty Support -- <http://webs.wichita.edu/senate/FSrpt.htm>
Scholarship & Student Aid -- <http://webs.wichita.edu/senate/SSArpt.htm>
Undergraduate Research -- <http://webs.wichita.edu/senate/URrpt.htm>
- VI. Old Business: *(proposed additions in blue -- deletions in red)*
- VII. New Business: *(proposed additions in blue -- deletions in red)*
 - A. Foundation report -- Elizabeth King, CEO/President, WSU Foundation
- VIII. As May Arise

EXECUTIVE COMMITTEE

Office	Campus Phone	Campus Box
President -- Larry Spurgeon larry.spurgeon@wichita.edu	6260	Box 77
President-Elect -- Deborah Soles deborah.soles@wichita.edu	3125	Box 74
Vice President -- Steven Skinner steven.skinner@wichita.edu	3415	Box 44
Secretary -- Brien Bolin brien.bolin@wichita.edu	3087	Box 154
Past President -- Silvia Carruthers silvia.herzog@wichita.edu	6268	Box 53
Elected by the Senate		
Cathy Moore-Jansen cathy.moore-jansen@wichita.edu	5080	Box 68
Fritz Hemans frederick.hemans@wichita.edu	3555	Box 67
Appointed by the Faculty Senate President		
Julie Scherz julie.scherz@wichita.edu	5344	Box 75
Office of Faculty Senate	3504	Box 111
Bobbi Dreiling, Administrative Assistant bobbi.dreiling@wichita.edu		

WSU Court of Academic Appeals Annual Report for Year 2008-09

Members:

1. Rajiv Bagai, College of Engineering, Interim Chair
2. Dan Close, College of LAS Social Sciences, Member
3. Ray Hull, College of Health Professions, Member

4. Sarah Stanford, SGA Graduate Representative
5. Zach Gearhart, SGA Undergraduate Representative

6. Candace Wells, College of Education, Alternate Member
7. *vacant*, Alternate Member
8. *vacant*, Alternate Member

9. *vacant*, SGA Graduate Representative Alternate Member
10. *vacant*, SGA Undergraduate Representative Alternate Member

Meeting Schedule and Committee Activities:

1. The Court had a change of chair during this year. Dr. Gawad Nagati was the chair until December 2008 and, in January 2009, Rajiv Bagai was appointed the interim chair for the rest of the year.
2. The Court meets whenever cases are presented to be heard. Hearings are conducted following careful review of the documentation presented. During the Fall 2008 semester, the Court met once to hear a case involving the COMM 111 course. The Court's resolution for this case was acceptable to both parties. No more Court meetings in this year have been necessary yet.
3. The Court's webpage is at <http://webs.wichita.edu/senate/caa.htm>. Its procedures mentioned on this page had minor inconsistencies from those listed on the WSU Procedures and Policies document available at http://webs.wichita.edu/inaudit/ch2_03.htm. This was addressed in February 2009 by making the Court's webpage instead refer directly to WSU's Procedures and Policies.

Pending Issues:

1. The Court needs to appoint a permanent chair for the 2009-10 academic year.

Recommendations:

None.

Respectfully Submitted,

Rajiv Bagai
March 30, 2009

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Report: Faculty Support Committee

AY 2008 - 2009

1. Members:

- Walter Horn (Engineering) (Chair)
(Education) (Vice-Chair)
- Sai Deng (Library)
(LAS/Humanities)
- Robert Lawless (LAS/Anthropology)
(Business)
- Paul Rillema (Chemistry)
Torres-Pillot (Health Professions/Medical Technology)
- David McDonald (ex-officio)
- Peggy Anderson
- Tony Gythiel
- Rick LeCompte
- Maria

2. Meeting Schedule:

The committee met five times from October 8, 2008 – May 1, 2009.

3. Description of Committee Activities:

The committee critiqued, judged, and made recommendations on the following competitions:

Competition	Submitted	Recommended
New Faculty URCA's	12/\$53,795	8/\$36,000
Senior Faculty URCA's	7/\$31,826	4/\$18,000
ARCS	14/\$49,000	10/\$37,060
MURPAs	5/\$23,251	2/\$12,000
Sabbaticals	18	16

Young Faculty Scholar	2	1
Excellence in Research	6	1
Excellence in Creativity	3	1
Community Research	3	1

4. Pending Issues:

WSU Policy 9.05 – Provost Miller suggested the dollar amounts be removed to allow for future funding changes. FSC recommended text changes will be submitted to Provost Miller by June, 2009.

Internal Grant Forms from ORA – There was confusion this year due to unclear wording regarding eligibility. The committee discussed and clarified. These changes will be integrated into the forms for

AY09-10.

2008-09 Senate Committee Annual Report
Scholarship and Student Aid Committee

1. 2008-2009 Members:

Faculty Members:

Julie Bees

Doris Chang

Bill Miles /Jan Wolcutt for Fall 2008

Gwendolyn Mukes

Mary Walker

John Watkins

Camilla Wilson [Chair]

Sam Yeager

Ex-Officio Members:

Kim Sandlin

Deb Byers

Sheelu Surrender

Student Member:

NA

2. Meeting Schedule: 1 hearing for scholarship appeal during spring 2009; 4 meetings during fall 2008 semester; 1 meeting during spring 2009 semester

3. Committee Activities:

- Provided scenario for DSI 2008
- Assisted with recruitment of DSI volunteers
- Reviewed DSI process
- Reviewed recruitment of faculty and staff volunteers

4. Pending Issues:

- Scenario for 2009 DSI
- Election of chair for 2009-2010

Respectfully submitted,

Camilla Wilson, Chair

Undergraduate Research and Creative Activity Forum – 2009

List of Committee Members

Robert Bubb, Fine Arts, 2011
Jeremy Patterson, Education, 2010
Paul Rillema, LAS Math/Natural Sciences, 2009, Chair
Lawrence Whitman, Engineering 2010, Chair Elect
Maria Torres Pillot, Health Professions, 2011
Atul Rai, Business, 2011
Kyoung Lee, LAS, 2011
Ginger Williams, Libraries, 2009

Meeting Schedule

We met November 20, 2008 and will meet again after the URCAF forum, May 1, 2009. We set up a Web Site and moved to on-line registration and submission of abstracts. The 2009 Undergraduate Research and Creative Activity Forum contains 18 oral presentations and 14 poster presentations. Contributions are from the College of Business, the Elliott School of Communications, the College of Engineering, the College of Fine Arts and the College of Liberal Arts and Sciences. Funding was provided by the College of Education, the University Library, the College of Liberal Arts and Sciences and the Office of Research Administration.

Pending Issues

The goal in 2009 was to obtain breadth and increase the number of contributions from our worthy undergraduate students. The program moved a giant step forward with an increase of contributions from 19 to 32 from 2008 to 2009. Nevertheless, there is still room to make this a robust program. Perhaps the Senate could conceive of a plan to give faculty mentors some kind of credit for sponsoring student participation in URCAF.

Wichita State University Faculty Senate meeting Monday, April 27, 2009

MEMBERS PRESENT: Baldridge, J Bennett, T. Bennett, Bolin, Carruthers, Celestin, Craft, Dale, Decker, Gordon, Hager, Henry, Horn, Jarnagin, Klunder, Koehn, Lewis-Moss, Lezotte, K. Miller, Monroe, C. Moore-Jansen, Myers, Myose, Rokosz, Ross, Russell, Scherz, Schneegurt, Skinner, Smith-Campbell, Soles, Spurgeon, Yildirim

MEMBERS ABSENT: deSilva, Driessan, Duncan, Hershfield, P. Moore-Jansen, Taher, Wolf

MEMBERS EXCUSED: Brooks, Hemans, L. Miller, Rillema, Thompson, Yeager

EX-OFFICIO MEMBERS: Provost Miller

Summary of Action:

1. Accepted the Standing Committee Annual Reports from Court of Academic Appeals, Faculty Support, Scholarship & Student Aid, and Undergraduate Research

I. Call of the Meeting to Order: President Spurgeon called the meeting to order at 3:32 pm.

II. Informal Statements and Proposals:

- President Spurgeon discussed the end of year faculty meetings. In two weeks the transitional meeting for the faculty senate will be held, on May 11. The last meeting of the 2008-2009 faculty senate will be take place first, and we will adjourn and the new senate for 2009-2010 will convene under the new faculty senate president, Deborah Soles.
- On May 12th, both the faculty awards ceremony and the general faculty meeting will be held. The faculty awards reception starts at 2:30, the awards presentation will be at 3:00. President Beggs, Provost Miller, and Senate President Larry Spurgeon will all have remarks at the general faculty meeting, which will begin at approximately 3:30. There will be no agenda items which require a vote.
- President Spurgeon welcomed new faculty senator Jo Bennett from Education.
- Senator Smith-Campbell mentioned the Swine Flu situation and asked what the crisis management plan is for a potential pandemic or out break on campus. What happens if the campus shuts down? Is there an evacuation plan? Provost Miller stated our committees are meeting with Sedgwick County official about the Swine Flu. It is not a pandemic. We are keeping with our communication strategy; we will communicate when we know something. Provost Miller assured the senate that WSU has a leading crisis management plan in the state.

III. Approval of the Minutes: The approval of the minutes April 13, 2009, meeting were accepted as presented.

IV. President's Report:

- President Spurgeon asked Provost Miller to provide an update on the budget situation. Provost Miller said the deans are working on their plans. They cannot finish the plans, however, since the final budget cuts have not been made by the legislature. He summarized the background facts for the budget situation for the past year. He explained the regents' proposal to the legislature and where it currently stands. It appears that there will be an additional budget cut, so there may be a tuition increase. There is a possibility of 2.5-3% added to the reductions, but it appears the legislature may be providing some relief on the unfunded mandates. He addressed the issue of furloughs and said that he and President Beggs are opposed to furloughs. These are crisis management tools. This would be a tool of last resort. Provost Miller wanted to dispel the rumor that we are doing away with the college of education. Senator Lewis- Moss asked if Kansas has applied for Stimulus Money. Provost Miller said that the state has not applied as of yet and explained WSU's position on the use of the stimulus money. Senator Klunder asked when does WSU need to be locked in on tuition for the 2009-2010 academic year, and Provost Miller explained that normally the regents make the decision in May and June.

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V. Committee Reports:

A. Rules Committee -- Deborah Soles, chair. She presented several names for confirmation to the senate to Faculty Senate Standing Committees--

Orren Dale -- alternate Court of Academic Appeals and 1 yr. appt. to Faculty Affairs

Thomas Wine -- Faculty Support

Peer Moore-Jansen -- Library and Rules

Rajiv Bagai -- University Curriculum

The nominations were unanimously approved

B. Faculty Senate Standing Committee annual reports:

Court of Academic Appeals --- accepted

Faculty Supports --- accepted

Scholarship & Student Aid -- accepted

Undergraduate Research -- accepted

VI. Old Business:

8.05 / Policy on Student Academic Misconduct Policy: President Spurgeon said that after the April 13 senate meeting Senator Klunder suggested that it would be helpful for the senate to understand the current policy and procedures for instances of academic misconduct, and suggested President Spurgeon provide a summary at the next senate meeting. President Spurgeon distributed a document he prepared which summarizes the procedures for instances of cheating and plagiarism. Due to the other matters on the agenda, he asked the senators to read this summary and he will talk about it at the May 11 senate meeting.

VII. New Business:

A. Foundation report -- Elizabeth King, CEO/President, WSU Foundation:

Elizabeth King presented her annual report to the faculty senate, for the 18th consecutive year. She distributed a document which compares WSU's rankings with peer institutions. She also had a power point presentation to summarize financial information for the past year, with some comparative information about previous years. In 2006-2008 some very lucrative years. Some of the notable facts she presented are:

- The current market value of the foundation's assets is \$150 million. We may have bottomed out, however there is not going to be quick recovery.
- On June 30th, 2008, WSU ranked 90th in Public University Endowments.
- There are 1,100 endowed funds. These will be reduced. Next year the foundation will be paying out 20% less than this year will not be taking away entire funds. Will be reducing these payouts to maintain the funds.
- Giving is down this year, but there have been some significant gifts this year that will help support the foundation, such as gifts from Delta Dental and the Knight Foundation, as well as several estate gifts.
- Fund Raising Priorities. The Dentistry Building has a goal of \$6.6 million, and \$3.5 million has been raised to date. Other priorities include the Engineering Research Building, Scholarships, Faculty Development, and Deans Priorities.
- The foundation is cutting its budgets 30%. This will affect printed materials, travel etc. The Foundation is working not to cut staff.
- Annual Funds are going well, though she is not sure if we will make goal this year. Alumni are not able to give like in the past.
- Do not plan to cut back on planned giving.
- She said that what faculty members do makes a significant impact on the work of the WSU Foundation. She cited several examples of how faculty makes a difference by being selfless and being committed and sharing their passion, and she mentioned the help of Senator Baldrige as a recent example.
- Senator Carruthers asked if there is a percentage from scholarships that goes for out of state tuition. President King said that tuition does not vary by out of state status, that each student receives the same amount.

VIII: As May Arise: none

The meeting was adjourned at 4:58 pm

Respectfully Submitted,

Brien Bolin, Secretary