



Faculty Senate Archives

Faculty Senate

Academic year 1913-1914

Volume XXVII

Agenda and Minutes of the Meeting of April 14, 2014



Faculty Senate Agenda

Meeting Monday, April 14, 2014
3:30 PM CH 107

I. Call to Order

II. Informal Statements and Proposals

III. Approval of the Minutes -- March 24, 2014

IV. President's Report - WSU Foundation Update, Elizabeth King, President and CEO of the WSU Foundation

V. Committee Reports

A. Rules Committee -- Mehmet Barut, Chair

B. Election Update -- Peer Moore-Jansen, Vice President

VI. Old Business

A. Strategic Planning Process - College Updates, continued, Tony Vizzini, Vice President for Academic Affairs and College Deans present

VII. New Business - None

VIII. As May Arise

IX. Adjournment

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Minutes of the Wichita State University Faculty Senate

Monday, April 14, 2014
CH 107 3:30 pm

Members Present: Baker, Barut, Bergman, Bryant, Castro, Decker, Horn, Houseman, Hull, Johnson, Klunder, Kreinath, Lewis, Liu, Lu, Matveyeva, Miller, Moore-Jansen, Oare, Plle, Rillema, Ross, Yeager, Yildirim

Members Absent: Anderson, Celestin, Close, Driessen, Hamdeh, Hanawalt, Perry, Taher, Thiessen, Trechak

Members Excused: Brooks, Mosack, Rokosz, Yu

Summary of Action:

1. Rules Committee appointments -- see committee reports
2. Accepted the nominations of Doris Chang (LAS Humanities) and Preshash Ramanad (Electrical Engineering) for Senate vacancies.

I. Call to Order

Vice President Peer Moore-Jansen called the meeting to order at 3:30pm.

II. Informal Statements and Proposals - none

III. Approval of the Minutes –

The minutes of the March 24, 2014, meeting of the Faculty Senate were approved with the following amendment:

Senator Houseman requested a modification of the summary of his remarks to the Senate to indicate that he was advocating a Senate discussion of the procedures and faculty rights associated with the assignment of evening teaching responsibilities, rather than merely the possibility of increased compensation.

IV. President's Report

Elizabeth King, President and CEO of the WSU Foundation, presented an update of the status of the WSU Foundation in its 48th year. Thanks to the hard work of the Foundation's 35 employees this is has been a very good year. In fact the Foundation fund raising during the last five years has been about \$22.5 million per year from about 13,000 donors. During that time the Foundation's endowment has grown from \$170 million in 2009 to about \$237 million in 2013. The Annual Fund for Excellence telephone campaign raised about \$650,000. The Foundation provided \$11 million of private support to the University in FY'13. The Foundation managed 1,300 scholarships and fellowships for 2,600 students and 31 distinguished professors and chairs. The Foundation has been preparing for a new seven-year comprehensive campaign to transform "Vision to Reality." The following principal goals have been established for the campaign:

1. Develop an Advanced Technology Transfer Capability
2. Accelerate and Diversify University Research
3. Achieve Sustained Student Enrollment Growth
4. Create a Remarkable Student Experience

5. Infuse Quality in all Aspects of the Campus Culture

After a campus-wide exercise to develop the priorities for the campaign, with input from all units of the university the following were chosen for further feasibility studies:

Facilities

- The Innovation Campus Building V, which will house the W. Frank Barton School of Business and the Innovation Center -- \$35 million
- Health Professions Sciences Complex -- \$30 million
- The McKnight Arts Center and Ulrich Museum -- \$14 million
- The Charles Koch Arena and Cessna Stadium -- \$15 million
- The Eck Stadium sports facility -- \$3 million

Student Support

- Endowed Undergraduate Student Scholarships -- \$36 million
- Current Undergraduate Student Scholarships -- \$25 million
- The Emory Lindquist Honors College Scholarships -- \$9 million
- Graduate Student Fellowships -- \$3.5 million
- Graduate Student Assistantships -- 3.5 million
- Student Professional Development Innovation Fund -- \$3.5 million

Faculty Support

- Endowed Chairs and Professorships -- \$35 million
- Basic Research funding -- \$10 million
- Curriculum, Instruction, and Professional Development -- \$4 million
- Faculty Development Innovation Fund -- \$3.5 million

Program Initiatives

- Innovation Campus Experiential Learning Labs -- \$15 million
- The Emory Lindquist Honors College Program Initiatives -- \$2 million
- Excellence Outside The Classroom Initiatives -- \$8 million

V. Committee Reports.

A. Senator Mehmet Barut, Chair of the **Rules Committee**, distributed the following roster of new appointments to the Faculty Senate standing committees, with terms expiring in 2017.

Academic Affairs	Melissa Mallon	University Libraries
	Kathleen Perez	LAS Social Sciences
Court of Academic Appeals	Ray Hull - full	Health Professions
	Frank Rokosz - alt	Education
Faculty Affairs	Carol Bett	Health Professions
	Syed Taher	LAS Math/Natural Sciences
	Jeri Carroll	Education
Faculty Support	Ginger Williams	University Libraries
	Paul Rillema	LAS Math/Natural Sciences
	Rick LeCompte	Business
General Education	Ikram Ahmed	Engineering
	Steve Brady	Basic Skills Representative
Library	Kim McDowell	Education
	Robert Feleppa	LAS Humanities

Rules	Masud Chand	Business
	Cathy Moore-Jansen	University Libraries
Scholarship & Student Aid	Lizzy Walker	University Libraries
	Esra Buyuktahtakin	Engineering
	Sam Yeager	LAS Social Sciences
Undergraduate Research	Anthony May	Business
	William Flynn	Fine Arts
Univ. Admissions & Exceptions	Kirsten Johnson	Fine Arts
	Susan Castro	LAS Humanities
	Mark Walsh	LAS Math/Natural Sciences
Univ. Tenure & Promotion	M. Bayram Yildirim	At Large

The Senate voted unanimously to accept all of the nominees. He also acknowledged that there were eight more vacancies, and he again urged all senators to volunteer for committee assignments and to encourage their colleagues to serve as well.

Engineering	Rules Committee
Fine Arts	Library Committee
Health Professions	Academic Affairs
	General Education
	Undergraduate Research
LAS Humanities	Academic Affairs
	Undergraduate Research
LAS Social Sciences	General Education

He presented the current status of the reorganization of the online version of the **Faculty Handbook** by the Rules Committee. He indicated that the on-line version of the Handbook would replace the existing version in about a week.

B. Peer Moore-Jansen, Vice President of the Senate, introduced the names of the following two **nominees for the Senate**: Doris Chang (LAS Humanities) and Prekash Ramanad (Electrical Engineering). They were approved unanimously. He also announced that vacancies remain in the following areas: Fine Arts (at-large), Health Professions (nursing), LAS (Humanities, Math & Natural Sciences, and three in Social Sciences)

VI. Old Business - Strategic Planning Process -- Interim Dean Matson (LAS) and Interim Dean LeFever (Education) reported that their process was in the final stages and would soon be ready for faculty votes. Interim Dean Masud (Graduate School) reported he has been coordinating with the Colleges and would begin a draft plan soon.

VII. New Business - none

VIII. As May Arise - none

IX. Adjournment - President Moore-Jansen adjourned the meeting at 4:15 pm.