



Faculty Senate Archives

Faculty Senate

Academic year 2019-2020

Volume XXXIII

Agenda and Minutes of the Meeting of November 25, 2019

Faculty Senate Meeting Agenda - DraftWhat: **Regular Faculty Senate Meeting**When: **November 25, 3:30 - 5:00 pm**Where: **Clinton Hall Room 126**

Agenda Item	Notes/Discussion/Process	Outcome/Action/Completed
Call to order		
Informal statements and proposals		
Approval of minutes	October 28, 2019	
President's Report		
Committee Reports		
Rules: Aleks Sternfeld-Dunn		
Other committee reports		
Old Business		
New Business	United Way Presentation	
	WSU Strategic Plan, Kaye Monk-Morgan	
	Open/Alternative Textbook Initiative	
	Convergent Sciences Initiative	
Senate Deliberation:	Open/Alternative Textbook Initiative	
As May Arise		

Adjourn: **Next Senate Meeting December 9, 2019, 3:30-5:00 p.m., Clinton 126.**

Faculty Senate Regular Meeting; Nov. 25th, 3:30 - 5:00 pm (Clinton Hall Room 126)

Present: Ahmed, Bailey, Billingham, Bowen, Buerge, Carlson, Castro, Celestin, Decker, Dowling, Figy, Flynn, Harrison, Hill, Hull, Jarman, Jeffres, Lee, Marble-Flint, Mirasol, Moody, Muthitacharoen, Myose, Price, Pulaski, Ross, Schwartz, Smith-Campbell, Solomey, Storrer, Sylvester, Weheba, Zewde

Absent: Bray, Core, English, Hakansson, Hammond, Kalomo, Ma, Millar, Navarro, Newman, Popejoy, Small, Tamtam, Yildirim

Excused: Barut, Bukonda, Clawson, Granada, Lockard, Markova, Mozzani, Nicks, Sternfeld-Dunn

<u>Agenda Item</u>	<u>Process / External Link</u>	<u>Notes and Outcome/Action/Completed</u>
Call to order	3:30pm	
Informal statements & proposals	Comment by Jeff Pulaski	There is a retirement reception for Kristen Johnson in Graphic Design who has been a faculty member at WSU for 35 years – date and time of reception is Tuesday 3 December from 4-6pm
Approval of minutes	October 28, 2019 minutes	Moved & seconded, approved unanimously
United Way Presentation		<ul style="list-style-type: none"> • Short video presentation about United Way in Wichita was given • Comment from United Way – WSU folks are the unsung heroes of the city of Wichita • United Way raises funds for people in need – for every \$1 in funds raised, United Way is able to help people in the community by \$1.46 worth of goods and services • Many people volunteer – 90% of organized volunteering in Wichita runs through United Way • There is a United Way warehouse at Central & Washington where non-profits can come and obtain items that are available – Shocker locker goes to the warehouse too • United Way helps local people in terms of education, financial need, and healthcare <ul style="list-style-type: none"> ○ United Way helps with root causes of poor graduation rate in USD 259; for example, third graders are helped with reading, gave books to school children ○ Helps with tax returns for those in need of this support ○ Helps with homeless getting jobs / homes ○ Helps with prescription drug discount for low income folks ○ Helps with meals on wheels for old folks • Please consider giving a small gift to the United Way
President's Report	Senate President Jarman	<ul style="list-style-type: none"> • KBOR update: credit for prior learning guidelines were reviewed – no issues were mentioned • Report to President Golden – there is a request for feedback via Senate President Jarman <ul style="list-style-type: none"> ○ Hoping to let President Golden know what is important ○ Since this feedback document will be public, some discretion should be used about what is reported back ○ Questions are available online and were already mentioned in WSU Today ○ Send responses directly to Senate President Jarman • Breakfast with President Golden on 6 December at 7am – need to RSVP if planning to attend
Committee Reports		None
All documents for the year are posted online at:	https://www.wichita.edu/academics/facultysenate/Docs_Reps_1920.php	Note: If the links do not work, please try a different browser or download the document (using the given link) and open the pdf directly on your device.
Old Business – Continuing discussion about OER: Open Educational Resources	<u>Open/Alternative Textbook Initiative</u> Neal Allen, WSU representative to KBOR committee on this initiative	<ul style="list-style-type: none"> • Faculty Senate voted in April to support this type of proposal • Voluntary system of Open/Alternative Textbook (OAT) course designation <ul style="list-style-type: none"> ○ Department can request a course or section be designated as OAT ○ There will be a \$10 per course (per student) fee paid by students in an OAT course

	(substituting for VP Shaw)	<ul style="list-style-type: none"> ○ Out of this, \$6 will go to department & \$4 will go to OAT program to fund future proposals ○ OAT designation will continue until it is removed by the department for the course / section ○ Lifelong learning courses cannot be designated with an OAT [for funding] ● Proposals to create new OAT material may be awarded \$2k to \$5k grant to author(s) <ul style="list-style-type: none"> ○ Committee will determine whether to fund a proposal at low end or high-end dollar value ○ Deadline to apply this time is February for Fall 2020 designation, but normal deadlines will be 30 May for following spring and 30 October for following fall semester ● Question – who owns the copyright? Response: Don’t have an answer to this but will follow-up by asking Vice President Shaw. ● Question – does this help in terms of being considered a publication? Response – OER is not of the form of a formal publication; however, the grant should not affect the copyright [ed. assuming the individual goes through the effort of copyrighting his/her material], funding is different from copyright. ● Question – how will this help to bring “prestige” and help in T&P? [No response] ● Question – has there been an evaluation in terms of pay given for popular textbook vs. \$5k? [No response] ● Question – how many students would benefit and how much work would faculty have to invest to create the material? Response given was that this [OER program] is modeled like the Tilford Diversity grant program. ● Question – are folks eligible to apply for funding retroactively [i.e., those who have already created material]? Answer is “no,” program is intended to help with creation of new material. ● Question – what happens with cross-listed course; response – fee would go to the department that the student registers for [between the cross-listing] ● Question – is \$10 per class applicable for 1 credit hour class too? Response – in general, the answer would be “yes”
New Business:	<u>Strategic Planning Update, Next Steps...2020</u> Vice President Kaye Monk-Morgan	<ul style="list-style-type: none"> ● Current strategic planning started in fall 2018 with creation of seven activation teams, but with five goals ● Strategic plan goals are: (1) student centeredness, (2) research & scholarship, (3) campus culture, (4) inclusive excellence, and (5) partnerships ● Strategies / tactics to be used have been identified to move this forward ● Strategic planning is now vertically and horizontally aligned with capability for feedback <ul style="list-style-type: none"> ○ University as a whole, colleges, and departments are vertically aligned – individual programs may have different metrics, tactics, and strategies ○ Horizontal alignment items include budget, diversity plan, communications plan, technology plan, facilities plan, talent development plan, etc. ● Key performance indicators are WSU metrics, KBOR metrics, and HLC metrics ● Question – should individual departments continue to obtain metrics to determine previous strategic plan rubrics? Response – interact with the Dean on what should be done, continue what has been measured until new rubrics are passed down from the Dean <ul style="list-style-type: none"> ○ Comment: faculty have ownership in sense that faculty can make suggestions to the Dean ● Comment: new strategic plan should align better ● Comment: New President may have asked what applied learning means / definition so there may be discussions about this within the [Strategic Planning] committee
President’s Convergence	LAS Dean Andrew Hippisely	<ul style="list-style-type: none"> ● Background – most exciting problems involves different disciplines to problem solution;

Sciences Initiative		<p>President would like to consider at least the following three areas</p> <ol style="list-style-type: none"> 1. Health disparities and health delivery 2. Digital transformation (e.g., artificial intelligence) 3. Open – for faculty to identify <ul style="list-style-type: none"> • Solution will involve converged line of inquiry by cluster of faculty attached to specific problems that need to be solved – problems that are societal issues with funding opportunities <ul style="list-style-type: none"> ○ Would like three clusters started by next fall • Two issues to be determined: (1) what will be the third theme & (2) create a call for proposals <ul style="list-style-type: none"> ○ Proposal framework to be done by spring ○ Climate change and neurosciences have been suggested as possibilities for the third area • Question – will it affect current faculty appointments or future appointments? <ul style="list-style-type: none"> ○ Faculty T&P / department of current faculty will stay the same while new faculty appointment is open to question • Question – will there be a repository where ideas can be sent? Response – send them to Senate President Jarman; also can give feedback during upcoming President’s breakfast
As May Arise	None	
Adjournment	4:43 pm	

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