



Faculty Senate Archives

Faculty Senate

Academic year 2006-2007

Volume XX

Agenda and Minutes of the Meeting of February 12, 2007

WICHITA STATE UNIVERSITY
FACULTY SENATE
AGENDA

MEETING NOTICE	Monday, February 12, 2007
	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, November 27, 2006 -**
- <http://webs.wichita.edu/senate/M11-27-06.htm>

- IV. President's Report**
 - A. Board of Regents meeting -- January 2007**
 - 1. Deferred Maintenance -- Governor's Plan and KBOR reaction
 - B. Chronic Low Performance Proposed Policy -- update**
 - C. Dean Evaluations -- update**
 - D. Higher Learning Commission -- update**

- V. Committee Reports**
 - A. Rules -- Silvia Carruthers, chair**
 - B. Library -- Silvia Carruthers, committee member -- Resolution from the Committee --**
<http://webs.wichita.edu/senate/Library%20Comm%20resolution%202007.htm>
**** A vote will be taken on this Resolution at the meeting today**

VI Old Business

A. Parking update -- Ramona Liera-Schwichtenberg

B. Sporting events passes update -- Larry Spurgeon

C. F/X and +/- grading -- Larry Spurgeon

VII New Business

**A. Ravi Pendse, Associate Vice President & Chief Information Officer, AA&R -
- Computer Security Task Force report**

**B. Barth Hague, Associate Vice President, University Relations --WSU's new
website**

C. David Casida, Dining Services Manager -- Nutrition in the cafeteria

V As May Arise

EXECUTIVE COMMITTEE

Office	Campus Phone	Campus Box
President -- Brigitte Roussel	6329	Box 11
Vice President - Peer Moore-Jansen	7059	Box 52
Secretary - Robert Ross	3367	Box 84
President Elect -- Silvia Carruthers	6268	Box 53
Past President - Chris Brooks	6194	Box 14
Elected by the Senate		
Nan Myers	5130	Box 68
Larry Spurgeon	6260	Box 77
Appointed by the Faculty Senate President		
Ramona Liera-Schwichtenberg	3358	Box 82

Office of Faculty Senate

Bobbi Dreiling, Administrative Assistant

3504

Box 111

Proposed Resolution from the Faculty Senate Library Committee -- 2-07

1. The Library Committee wishes to remind the Senate, and inform new senators, about its proposal for enhanced funding of the University Libraries. This was unanimously passed by the LC and forwarded to the Senate in the fall of 2004. (See)

2. We also wish to communicate to you our unanimous support that the WSU administration continue to allocate at least 1% of WSU student tuition to the University Libraries.

We further note that just for the FY 2007 materials budget, an increase of \$95,000 will be needed merely to maintain the present level of access; an increase of \$125,000 will help fund some enhancements; and an increase of \$181,000 will fully fund additional electronic resources desperately needed by faculty and students.

Resolution from the Library Committee - 2007

The following is the revised and senate report from the library committee requesting support for the WSU library. The wording was passed by the unanimously by the Faculty Senate in the fall of 2004 and again in spring 2007.

- 1. The Library Committee wishes to remind the Senate, and inform new senators, about its proposal for enhanced funding of the University Libraries. This was unanimously passed by the LC and forwarded to the Senate in the fall of 2004. (See attachments). The University Libraries' budget should be at least 5% of the Wichita State University annual institutional budget (the total E&G expenses as defined in the IPEDS Glossary and listed in the Annual Financial Report of the university). This should be done as a gradual rise to 5%, at a rate of 0.6% per year, by the next HLC/NCA accreditation visit (Spring 2007) to reduce the immediate impact of reallocating the institutional budget.**
- 2. We also wish to communicate to you our unanimous support that, in addition to the current funding rate, the WSU Administration allocate at least 1% of all new WSU student tuition increases to the University Libraries for acquisitions.**
- 3. We further note that just for the FY 2008 materials budget, an increase of \$206,790 will be needed merely to maintain the present level of access and an increase of \$350,000 are needed to help fund additional electronic resources desperately needed by faculty and students.**

Approved by the Faculty Senate, March 12, 2007.

Attachment -

- <http://webs.wichita.edu/senate/Library%20Comm%20proposal%202004.htm>

Target audience

WSU's public Web site, www.wichita.edu, is designed to serve prospective students, both graduate and undergraduate.

Secondarily, it serves donors, alumni, media, and others interested in WSU.

WSU's intranet site, myWSU, is designed to serve current students, faculty, and staff

Objectives

- To become a primary marketing vehicle to key audiences
- To provide an accurate and attractive view of WSU to a global audience
- To entice prospective students to consider WSU
- To facilitate easy and comfortable methods of engaging with WSU
- To inform WSU's global audience of our strengths and successes
- To provide news and event information about WSU
- To entice prospective supporters/donors to contribute to WSU initiatives
- To enhance WSU's contribution to its various communities
- To create a continuous improvement process based on user experience, thus meeting user needs and expanding marketing knowledge base

Approved June 15, 2006

Public Web Site Review Panel

Charter

Purpose

WSU's Public Web Site Review Panel exists to explore content changes to the public Web site, (www.wichita.edu), help establish objectives, and provide input and counsel to those involved in redeveloping the site. The panel does not provide input or direction regarding technology issues.

The panel was created at the request of the president and under the auspices of the Academic Affairs and Research and Campus Life and University Relations divisions.

Organization

The panel consists of 11 members – four appointed by Academic Affairs and Research, four appointed by Campus Life and University Relations, plus the director of Government Relations, the associate vice president of Academic Affairs and Research and CIO, and the associate vice president for University Relations. Ravi Pendse and Barth Hague co-chair the panel.

Bryan Masters, director of Interactive Marketing, and his staff may attend panel meetings to observe and report.

Meetings

Regular monthly meetings are anticipated beginning in May and continuing through the life of the project (expected completion in early Fall 2006). More frequent meetings may be agreed to by the panel.

Authority

Management of Web site content and visual design is the responsibility of University Relations. The Public Web Site Review Panel provides input and counsel to University Relations in redeveloping the site. The panel helps establish objectives for www.wichita.edu and evaluate work on the new site against those objectives. The panel may consult with Web site users or interested groups within the university in order to complete its work.

Responsibilities and duties

1. Attend panel meetings.
2. Be familiar with www.wichita.edu.
3. Help determine audiences and objectives for the public Web site.
4. Provide advice and counsel to University Relations staff charged with redesigning the Web site.
5. Measure progress against objectives.
6. Champion the new Web site and advocate it to others on campus.

Information sharing

Notes and other documents from each meeting will be maintained online for those panelists who are unable to attend a particular meeting.

Public Web Site Review Panel

Panelist	Representing
Gina Crabtree (later, Bobby Gandu) Undergraduate Admissions	Admissions
Barth Hague** University Relations	University marketing
Charlotte Howard Continuing Education	Non-credit, community-focused programs
Mike Lamb WSU Foundation	Development
Rodney Miller College of Fine Arts	Faculty; deans
David Wright Sociology	Faculty; graduate programs
Debbie Kennedy Alumni Association	Alumni relations
Ravi Pendse** Academic Affairs and Research	University technology
Brian Pracht Athletic Department	Athletics
Brigitte Roussel Modern & Classical Language & Lit	Faculty; Faculty Senate
Eric Sexton Government Relations	Government relations; president's office

**Co-chairs

Wichita State University Faculty Senate meeting Monday, February 12, 2007

MEMBERS PRESENT: Acker, Billings, Brooks, Byrum, Campbell, Carruthers, Celestin, Close, Coufal, Craig-Morland, Decker, Elder, Gordon, Hamdeh, Hershfield, Jarnagin, Lancaster, Lewis, Liera- Schwichtenberg, C. Moore-Jansen, P. Moore-Jansen, Myers, Myose, Proctor, Rillema, Rogers, Rokosz, Ross, Roussel, Schneegurt, Spurgeon, Taher, Turk, Uhing, Vanderburgh, Yeager

MEMBERS ABSENT: Dooley, Owens, Shelly, Weheba

MEMBERS EXCUSED: deSilva, Forlaw, Hathaway, Manske, Riordan, Siginer

EX-OFFICIO MEMBERS: VPAAR Miller

Summary of Action:

1. Accepted the nomination of Betty Monroe, Fine Arts (1 yr), and Debbie Gordon, Humanities, (2yr) as Senators

I. Call of the Meeting to Order:

President Roussel called the meeting to order at 3:30 P.M.

II. Informal Statements and Proposals:

President Roussel welcomed the Senators back for the Spring semester and ask that they introduce themselves.

III. Approval of the Minutes -- Minutes of the meeting Monday, November 27, 2006, accepted as corrected.

III. President's Report --

- a. President Roussel brought up the issue of deferred maintenance at KBOR campuses. She indicated that there is a proposal for funding these maintenance projects through a surcharge on the Turnpike. This, however, has not been well received. There are further discussions expected regarding this issue.
- b. Chronic Low Performance Policy: President Roussel met with University Counsel Ayres and VPAAR Miller. Senator Spurgeon then rewrote the proposed policy. This draft is now being reviewed by VPAAR Miller and the Senate Executive Committee.
- c. Evaluations of Academic Deans: The Evaluation procedures have been updated and VPAAR Miller said it would be available on the WSU Web.
- d. Higher Learning Commission: The final round of internal meetings to discuss the report that WSU has prepared is in progress. The HLC Team will be on campus from March 26th to March 28th. There will be some open meetings for Faculty held during the visit, when Team Members will seek input from Faculty. The Senate meeting of March 26th may be observed by member(s) of the Team.

IV. Committee Reports

- a. **Rules:** Senator Carruthers reported that Betty Monroe from Fine Arts has been nominated to fill the seat of V. Markovich. Her appointment was approved by the Senate. There is a need for a new representative from the Library for the Faculty Affairs Committee. Debbie Gordon was approved as a new Faculty Senate member from LAS. Senator Carruthers noted that we need a Faculty Senate nominee from Humanities.

- b. **Library Committee:** The Library Committee requested that the Senate ratify its continuing support for the October 2004 Resolution, that put in place an annual 1% increase in the funding level for the Library, based on increases in tuition. This continued support of the Library is designed to indicate Faculty support, in conjunction with the student support reflected in the higher levels of tuition.
(<http://webs.wichita.edu/senate/Library%20Comm%20resolution%202007.htm>)

- c. **Faculty Affairs:** President Roussel charged the Faculty Affairs Committee with addressing the following:
 - i. The need for Spring Semester Commencement to occur after Finals.
 - ii. A Tuition Assistance Program
 - iii. The issue of visiting the Electorate. This specifically relates to the issue of using consistent titles across campus to refer to teaching faculty with certain levels of responsibility, not who can vote in which election.
 - iv. The status of Temporary Faculty. This relates specifically to how they are hired, and what rights and responsibilities they have. There may need to be input here from Academic Affairs.
 - v. Study the committee members of the Tenure & Promotion Committee to be sure they are doing their 2-year terms.

V. Old Business - none

- a. **Parking Report:** Senator Liera-Schwichtenberg reported on her investigation into the issue of Student parking in Faculty lots. The Policy of the Campus Police had been to have a ten-day moratorium on the issuance of such tickets at the beginning of each semester. Senator Liera-Schwichtenberg requested that this moratorium be eliminated. Police Chief Dobson reported that he sent out an e-mail to students regarding Faculty lots being off limits. It was also suggested that notice of the prohibition of parking in Faculty lots be included with the Permit mailings sent to students. Senator Lancaster, member of the Traffic Advisory Committee, reported that traffic and parking fines are going up, in some cases dramatically.

- b. **Sports Events Passes:** Senator Spurgeon indicated that the Pass is not an issue of interest to the Athletic Association, so the issue is probably dead.

- c. **“X/F” grading.** There was a vote of 7-0 against in the Faculty Affairs Committee. The SGA is apparently not supportive of this policy. President Roussel requested a rationale from the Committee regarding the 7-0

vote. Several Senators questioned why it had not been approved by the VPAAR after the Senate had approved the proposed policy in the spring of 2005.

- d. **Plus, or minus grading:** This is going to be investigated by Academic Affairs.

VI. New Business

a. Associate Vice President Pendse reported on the status of **Computer Security at WSU**. The highlights of his presentation included:

i. Reviewing what are perceived to be significant issues regarding computer security on the campus. Two of the major issues are dealing with Hackers, and Identity Theft. Both are issues that are being dealt with by the Technology Task Force.

ii. Vice President Pendse provided updates regarding needs that the Faculty had communicated to him following his earlier presentation to the Senate. These include issues relating to aspects of the University under CIO/AA control, such as Blackboard, Banner, Campus related physical security, classroom upgrades, the potential for providing laptops on a lease basis to students, network access issues, and internet access charges.

iii. Vice President Pendse also provided updates regarding issues that he had been made aware of that related to other Divisions of the University. These included issues relating to Direct Deposit of paychecks, and the provision of Blackboards/Whiteboards.

iv. Specifically relating to issues regarding Computer Security, Vice President Pendse requested input from the faculty. The issue of access on the part of University representatives to faculty e-mail was raised by a Senator. Pendse responded that e-mail is not a secure method of communication and should not be treated as such.

v. Vice President Pendse also addressed issues of information infra-structure security. He indicated that there will be continuing training regarding computer security on campus. Vice President Pendse also discussed the process of the Information Security Audit, issues regarding forecasting future campus computer needs, and the need for development of a standard for campus computer security. In answer to a question regarding the frequency of changing pass-words, Vice President Pendse indicated that they should be changed often.

vi. Further input to Vice President Pendse can be provided through Senator Nan Myers (nan.myers@wichita.edu).

b. Associate Vice President Hague reported on the changes that have been made to the **WSU public website**.

i. Some significant changes in the student focused website were mandated as the Banner System was implemented. This led to the development of the My WSU website to meet the needs of students.

ii. Wichita.edu will continue to be the public website. Hague has appointed a Public Website Review Panel. This Panel zeroed in on other audiences for the Wichita.Edu website. Both the student and the public websites are evolving in their ability to satisfy the needs of the various constituencies on campus. Not all departments/offices on campus have adapted to the new websites.

iii. Although some members of the Senate were concerned about the prevalence of athletics related content on the public website, Vice President Hague reported that most reaction has been positive.

iv. Faculty with input to Vice President Hague can provide it through the Secretary of the Faculty Senate, Bob Ross. (robert.ross@wichita.edu).

c. **David Casida, General Manager of WSU dining**, presented an overview of the dining options on campus. He reacted to questions from Senators, about evening service, need for up-grade of diabetic food, do dining services re-cycle and food service at the West Side Campus. He noted that options for further service to the West Side Campus are being investigated and solicited input. Faculty input should be sent to Faculty Senate Vice President Peer Moore-Jansen (pmojan@wichita.edu)

VII. As May Arise -- none

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