



# Faculty Senate Archives

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Faculty Senate

Academic year 2014-2015

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## Volume XXVIII

### Agenda and Minutes of the Meeting of May 11, 2015



# Agenda for the meeting of the Faculty Senate May 11, 2015, CH 126 3:30pm

1. Call to order
2. Informal Statements and Proposals
3. Approval of the Minutes of the meeting April 27, 2015
4. President's Report
5. Committee Report
  - A. Rules, Peer Moore-Jansen, Chair
  - B. Committee Annual Reports -- Library Committee
6. As may arise
7. Adjournment

Wichita State University | 1845 Fairmount St. Wichita, Kansas 67260 | (316) 978-3456





# Minutes for the meeting of the Faculty Senate

May 11, 2015

**Senators present:**Ahmed, Barut, Bergman, Brooks, Bryant, Castro, Celestin, Chang, Decker, Dehner, Horn, Houseman, Huckstadt, Hughes, Jin, Johnson, Klunder, Lu, Mason, Moore-Jansen, Mosack, Muthitachareon, Rillema, Rokosz, Ross, Shaw, Trechak, Walker, Yildirim

**Senators absent:**Adler, Baker, Hanawalt, Hull, Huansicker, Perry, Ramanan, Taher, Thiessen, Woods, Yao, Yeager, Yu

**Senators excused:** Close

## Summary of Action:

**A. Accepted Committee Appointments (see Committee reports)**

**B. Accepted four new Senators**

**C. Accepted the appointment of New Ombudsperson**

1. **Call to order** at 3:30 pm by President Mehmet Barut.

2. **Approval of the Minutes** of the meeting April 27, 2015

### 3. Informal Statements and Proposals

- Recognition of Senator Walter Horn for his many years of service to the Senate and the University.
- Appreciation expressed for the leadership of Senate President Mehmet Barut.
- Wade Robinson, VP of Student Engagement, provided resources regarding the process for handling sexual assault on campus. These resources included a memo distributed on campus in Sept 2014, a copy of the Q and A from the Office of Civil Rights with regard to Title IX. Attention was drawn to p. 29 F-4 on Off-Campus Conduct, and a copy of the Student Code of Conduct, with attention to p. 11 on Sexual Misconduct.

### 4. Committee Reports

**A. Rules**, Peer Moore-Jansen, Chair

- Nominations to fill faculty senate committee vacancies presented and the following were approved:

Faculty Affairs	Pina Mozzani
General Education	George Dehner
	Sue Abdinour
	Natalie Grant
Library	Chase Billingham
	Semih Tartaroglu
Rules	Carolyn Shaw



	Hussein Hamdeh
Undergraduate Research	Dinorah Azpura
	Susan Sterret
University Exceptions	Deepak Gupta
	Sarah R, Taylor

Vacancies remain for the Faculty Support committee (from Education), and the Scholarship Committee (from Humanities)

B. Library Committee Annual Report was received (no action items needing approval).

C. Planning and Budget Committee - reported by Mehmet Barut

- Expectation of 5% tuition and fees increase (combined)
- Assumption that there will be no budget cut from the State
- Salary increase of 1% expected, to be applied to the base salary mid year with 2% increase. Faculty must complete FAR to be eligible.
- University considering an additional \$1/credit hour fee for technology and \$1/credit hour for transportation (to offset shuttle costs).
- Considering additional Program Fees in health care and engineering. These must have 'high demand' and 'high costs' to be approved.

5. Ombudsperson

- Will Klunder re-elected to serve a three year term.
- Victoria Mosack and Bob Ross continue to serve.
- Appreciation expressed to these individuals for their service in this capacity.

6. **President's Annual Report** of Work by the Senate in 2014-15

- Received Updates/Briefings

One-Stop – Janet Brandes

Phased Retirement - Tony Vizzini

Campus Safety - Wade Robinson; Sara Morris; and Glendon Miller

Alternative Credentials - Richard Muma; Mark Porcaro; Susan Norton

Young Professionals of Wichita - Suzy Finn

Student Early Alert System - David Wright

SGA Tobacco Free Initiative - Matthew Conklin

Initiatives to advance strategic planning goal # 7 – Deans

Kognito Overview – At-Risk for College students/faculty Training - Maureen Dasey-Morales

Strategic Planning and WSU Ventures – Cindy Claycomb

- Endorsed/Approved/Acknowledged

Alternative Paths for Credentials – Endorsed by Faculty Senate

- Guidelines are being drafted by the Academic Affairs Committee

Online Procedure Manual by Online Advisory Group

Social Media Implementation Policy – Approved by Faculty Senate

Tobacco-Free Campus Resolution by SGA – Endorsed by the Faculty Senate

- We raised concerns, discussed, and offered input

Weapon's Policy/ Concealed Carry

Pregnancy-illness and tenure/promotion issues for faculty

Provisional Admissions & Automatic Expedited Exceptions

Performance-based funding

Transfer and Articulation as well as concurrent enrollment

Trends in university workforce towards a higher percentage of non-teaching professionals and administrators



Implication of block grant reallocation  
Institutional support for development of online/hybrid courses  
Implication of potential tuition freeze

• **Issues for the Coming Year**

Revisit Tenure and promotions policy

• possible adaptation of Boyer or UniScope models

Revisit Intellectual Property policy

Implications of a prospectus for each program

Implications of multiyear contracts and titles for NTT faculty

Revisit policy on Department Chair to incorporate Department Head definition and implications

• Thanks expressed to all outgoing Senate members, the Executive Committee team, and to Bardo, Vizzini and the Deans.

**7. Election of four new Senators**

• Nick Solomy (Math- Physics), Sam Yeager (Hugo Wall School), Judith Babnich (Performing Arts), Masud Chan (Management)

8. **As may arise**

9. **Adjournment** at 4:00 pm

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