

Washburn University
Minutes of November 6, 2023
Meeting of Faculty Senate

Present: Altus, Barraclough, Camarda, Cook, Cook-Cunningham, Dahl, DeSota, Florea, Friesen, Grant, Von Hansen, Hakenewerth, Heusi, Holt, Kay, Kendall-Morwick (K.), Kowalska, Lolley, McGuire, Mercader, Miller, Moddelmog, Porta, Ricklefs, Rivera, Scofield, Sneed, Steffen, Steinroetter, Toerber-Clark, Wagner

Absent: Hartman

Guests: Asamoah, Ball, Boxterman, Lanning, Martinez, Morse, O'Neill, Wade, Holthouse

- I. Called to Order 3:00
- II. Minutes from the Faculty Senate meeting of October 23, 2023, approved with minor edits.
- III. President's Opening Remarks
 - Thanks for attending the Friday lunches, getting great feedback and suggestions. The next ones will be November 10 and December 8.
 - Still need to meet with Mazachek regarding service equity issues voiced in previous meetings.
- IV. WUBOR/KBOR Update – none
 - Next meeting of WUBOR is December 7th. They have asked for an update from Faculty Senate this semester, which is new.
 - KBOR meets next week.
- V. VPAA/Provost Update – Ball presenting in place of Stephenson
 - Appreciation for attendance at the inauguration.
 - Meetings regarding space planning for Henderson are happening.
 - There is more strategic planning taking place. Mazachek will attend the November 20 meeting.
 - Leadership searches continue.
 - General education changes continue today and in general faculty next week.
- VI. Faculty senate committee reports

- Minutes from the Academic Affairs committee meeting of October 2, 2023 were approved.

VII. University committee reports

- Minutes from the General Education committee meetings of October 5th and 10th, 2023 were received.

VIII. Old Business

- 24-3 Proposal for Bachelor of Criminal Justice / Criminal Justice
- 24-4 New Program: BCJ: Forensic Investigation Sciences
 - 24-3 and 24-4 were voted on together. Moddelmog moved and Friesen seconded. The items were approved unanimously.
 - Unanimous approval
- 24-5 BPA in Public Administration proposed program changes.
- 24-6 Program Modifications: Certificate/Non-Profit Management
- 24-7 Public Administration Minor proposed minor changes.
 - 24-5, 24-6, and 24-7 were voted on together. Kendall-Morwick moved. The motion was seconded and the items passed unanimously.
- 24-8 Proposal to revise the Quantitative and Scientific Reasoning (QSR) university student learning outcome (USLO)
 - Dahl moved to approve; McGuire seconded. Item passed unanimously.
- 24-9 BA in Philosophy proposed program changes.
- 24-10 English BA Literature Emphasis new minor/certificate/double major requirement
 - 24-9 and 24-10 were voted on together. Steinroetter moved to approve. Kendall-Morwick seconded. The items passed unanimously.
- 24-11 New Program: Associate of Applied Science/ Human Services
- 24-12 New Program: Associate of Applied Science/Legal Studies
- 24-13 New Program: Associate of Applied Science/Criminal Justice
 - 24-11, 24-12, and 24-13 were voted on together. Kendall-Morwick moved to approve. Kay seconded. The items passed unanimously.

IX. New Business

- none

X. Information Items

- WU 101 & Upper-Division English - Degree and Program Changes

XI. Discussion Items

XII. Announcements

- Martinez: events for first generation students will be taking place this week to celebrate the proclamation of first-generation student day in Kansas. Please check out the We are First social media for events and times.
 - Wednesday there will be a reception at BTAC at four. Please attend and show that faculty support first generation students.
- Ricklefs: made note of appreciation for the hard work completed by student governance leaders.
- Asamoah: asked whether there had been faculty discussion regarding Café Barnabus. There had been discussion among some students regarding an organization operating on campus for the sole purpose of using money to support Christian ministry efforts. The understanding is that Chartwells had reached out to them.
 - Ricklefs provided confirmation it is not just students but also faculty who have raised concerns regarding the tea shop. The concern is regarding how decisions are made regarding what organizations we bring to campus and who makes money off our business. Would be good to determine how Chartwells decides who they subcontract to. This had been a concern with Chik Fil A as well.
 - Steinroetter: in the community Café Barnabus does not pay employees – they are volunteers.
 - Ricklefs: there is an understanding that those employed on campus are paid; hoping after more information has been gathered, we can report out.
 - Asamoah has heard some students have similar concerns, only about twelve hours of discussion so far since late last week.
 - Ricklefs mentioned that there may be use for meetings between WSGA president and Faculty Senate in the future to discuss issues.
 - Florea: curious regarding Chartwells subcontracting when we are not permitted to bring other food on campus – how does this work?

- Asamoah: per a food advisory board, local businesses are often unable to have staffing in two places at once. Café Barnabus was willing to take this on.
- Wagner: concern that any process changes need to ensure that all organizations with religion affiliation need to be treated the same.
- Kendall-Morwick – Café Barnabus at the mall and on campus both have a mission to convert students.
- Asamoah: will update if students report employees are preaching to them.
- Kendall-Morwick: suggested that people should be informed regarding what their money is going to, may not want to fund ministry.
- Kay: it is timely for us to discuss diversity-based decisions. Need to ensure there are not organizations receiving our money that are less than inclusive.
- McGuire – what is the next step? What can be done at this point?
- Ricklefs: there are people asking about the decision-making process for subcontracting. Once that information is found, there will be more action taken if needed. Curious about whether Chartwells looks at mission statements of the organizations brought on campus. Need to ensure policies are in line with what we want to see on campus. We can continue this discussion at the next meeting.
- Camarda: suggested this may be something we need to add to the next contract with Chartwells.
- Martinez: will be in conversation with Luther and Fried regarding the current contract.
- Ricklefs offered to send a joint email. Morse confirmed there is a history of working with students in this way.

XIII. Adjournment 3:41