

Academic Affairs Committee
Washburn University
4/8/2019
Minutes

Present: Beatie, Fredrickson, Grenus, Hickman, Jolicoeur, Jones, Juma, Morse, Ricklefs
Staff: Aileen Ball
Guests: Kelly Huff; Kevin Charlwood; Jason Emry; Joshua Smith

1. Morse called to order at 3:30 pm
2. Meeting minutes: Approval of 3/27/19 minutes moved and seconded. Motion carried.
3. Program approval:

New program-Bachelor of Musical Arts: Kelly Huff presented the program proposal to the committee. Ricklefs moved and Jolicoeur seconded approval. Motion carried.

New program-Bachelor of Education, Mathematics Secondary Education: Kevin Charlwood presented the program to the committee. The committee requested the section of the narrative titled "Financial Implications" be updated to reflect the content of the pro forma and the pro forma be adjusted to account for an annual tuition growth rate of 4.27% (based on the Washburn's previous 5 year average of tuition rated increase). With those modifications, Juma moved and Fredrickson seconded approval. Motion carried.

New program-Minor, Game Design: Kevin Charlwood presented the program to the committee. The committee requested the section of the narrative titled "Financial Implications" be updated to reflect the content of the pro forma and the pro forma be adjusted to account for an annual tuition growth rate of 4.27%. Additionally, the committee requested inclusion of language that would allow for hiring of new faculty/adjuncts/instructors should growth in the program warrant. With those modifications, Ricklefs moved and Jones seconded approval. Motion carried.

New program-Bachelor of Science, Biology Secondary Education: Jason Emry presented the program to the committee. The committee requested the pro forma be adjusted to account for an annual tuition growth rate of 4.27%. With those modifications, Hickman moved and Jolicoeur seconded approval. Motion carried.

New program-Bachelor of Science, Forensic Biology: Joshua Smith presented the program to the committee. The committee requested the pro forma be adjusted to account for an annual tuition growth rate of 4.27% as well as the ongoing annual costs of accreditation in terms of FEPAC dues. With those modifications, Jolicoeur moved and Ricklefs seconded approval. Motion carried.

4. Adjourn: Juma moved and Fredrickson seconded to adjourn. Motion carried. Adjourned at 4:40 pm.