

Washburn University
Meeting of the Faculty Senate

August 27, 2012
3:30 pm Washburn B, Memorial Union

- I. Call to Order
- II. Approval of Minutes of the Faculty Senate Meeting of May 14 , 2012 (pp. 2-4)
- III. President's Opening Remarks
- IV. Report from the Faculty Representatives to the Board of Regents
- V. Report from Richard Liedtke
- VI. VPAA Update – Dr. Randy Pembroke
- VII. Faculty Senate Committee Reports
- VIII. University Committee Reports
 - A. Curriculum Grants Committee Minutes of April 13, 2013 (pp. 5-6)
 - B. Research Grants Committee Minutes of May 4, 2012 (pp.7-8)
 - C. Faculty Development Grants Committee of April 17, 2012 (pg. 9)
- IX. Old Business
 - A. 12-06 Approval of LL.M in Global Legal Studies (pp. 10-11)
- X. New Business
 - A. Proposed Committee Members for 2012-2013 (pg. 12)
- XI. Information Items
- XII. Discussion Items
- XIII. Announcements
- XIV. Adjournment

**Faculty Senate
Washburn University**

*Minutes of May 14, 2012
Kansas Room*

Present: Angel, Arterburn, Averill, Barker, Bird, Blank, Byrne, Childers, Dodge, Edwards, Fry, Gonzalez-Abellas, Isaacson, Jackson, Kitts, Kaufman, Kelly, McMillen, Melick, Menzie, Merdado, , Morse, Ockree, Pembrook (VPAA), Perret, Pilgram, Rich, Roach, Routsong , Rubenstein, Russell, Sanchez, Schmidt, Sheldon, Wade,Wagner, Weigand, Wohl, Wynn

- I. The meeting of the Faculty Senate was called to order at 3:30 PM. Steve Angel presiding.
- II. The minutes of the Faculty Senate meeting of April 9, 2012 were approved.
- III. President's Opening Remarks.
President Angel thanked current and new senators for their service. Angel remarked that WU faculty has a commitment to education, and asked the Senators to remain committed. Angel mentioned those who have been appointed as FS reps to committees would remain as representatives, reporting to FS as needed although they may no longer be on the Senate. Angel also mentioned that the new WISAC committee would need a representative from the Faculty Senate.
- IV. Report from the Faculty Representatives to the Board of Regents: VP Roach reported that during the last BoR meetings, the Board deferred the raises for employees.. They were scheduled to meet on May 15, but have postponed that meeting pending final action by the Kansas Legislature.
Angel also reported that if the state increases state employees salaries, it may translate to help with increasing tuition costs. The board also placed a comprehensive energy plan in the works.
- V. Report from the Units – School of Applied Studies – Vickie Kelly
Kelly updated senators on the four departments in SAS:
Social Work is working to complete the search for a new Chair. Interviews will be completed before the end of the semester, with a decision expected shortly after that. They had our 5-year program review this spring. Dr. Nan Palmer will begin phased retirement in the Fall of 2012.
Human Services:
The Department of Human Services has been actively involved in creating its new MA in Human Services (with emphasis in addictions counseling), which will start in Fall 2012 pending approval of the Kansas Board of Regents and Higher Learning Commission. The Department has been adapting its undergraduate addictions curriculum to comply with new state educational regulations that came about as the result of the Addiction Counselor Licensure Act. The Department is currently going through the process to become an approved program of the Kansas Behavioral Sciences Regulatory Board. The Department is also in the middle of a search for a new tenure-track faculty member. In addition, the Department presented its 5-year program review document to the VPAA this semester.
Allied Health:
OTA program had its site visit in November and was accredited. It will be graduating it first class this May. The Master's of Health Science has been approved and is being reviewed by KBOR and HLC. PTA

students Adam Walker and Kelsey Maxwell and PTA Program Director Zac Frank presented papers at the BHAA International Conference in Chicago. Both of these students did an excellent job and received high praise from those attending the conference. Kelsey and Frank presented a paper titled "Use of allied health professionals as leaders in wellness and health promotion: a cost analysis and guidelines for implementation." Kelsey did an excellent job and received specific praise from the discussant of the session. The paper Adam and Zac worked on was titled "Increased utilization of direct access to physical therapy: a model for reducing health care expenditures" and won best paper for the Healthcare Accounting and Finance track. Also, Frank received notification the PTA program was awarded a grant by the WWVP (Washburn Women's Venture Partnership) for \$6,950 for balance testing/training equipment.

Criminal Justice:

Celebrated their 40th Anniversary this year. Kay Rute, in Legal Studies, began phased retirement **this year**.

VI. Report from the VPAA – Dr. Pembroke

VP Pembroke thanked everyone who participated in commencement last Saturday. VP Pembroke informed Senators that the university is looking at replacing contracts with letters of appointment to eliminate paper and the number of steps. The staff side is moving to the letter this year. Senators asked if a contract was more enforceable for faculty to return; Pembroke responded that they do not force someone to return even if they have signed and returned the contract.

Pembroke informed Senators that the original architectural firm for Morgan Hall has been replaced due to losing their chief architect and other staff. The new firm is PGAV Architects, who gave their preliminary presentation recently. They expect drawings/sketches within 2-3 weeks.

Pembroke asked senators to consider adding a November General Faculty meeting to the calendar. With committee structure and processes in place, it is taking an extremely long time to get business through, especially program changes and new programs. The senators suggested the September and January meeting be reserved for updates and the November and April/May meeting were strictly business items. Pembroke also asked Senators for comments on the Washburn Tech AAS degree proposal begin brought forward. Other technical colleges currently have a 15-18 credit hour requirement for AAS degrees, while WU is requiring 26. Senators asked for continued discussion and for an explanation of the process for adding/deleting programs at Washburn Tech.

VII. Faculty Senate Committee Reports –

A. Minutes from the Faculty Affairs Committee of April 12, 2012 were accepted.

VIII. University Committee Minutes

- A. International Education Committee Minutes of November 10, 2011 were accepted
- B. International Education Committee Minutes of February 6, 2012 were accepted
- C. International Education Committee Minutes of March 15, 2012 were accepted
- D. International Education Committee Minutes of April 18, 2012 were accepted
- E. Faculty Library Committee Minutes of April 18, 2012 were accepted.

IX. Old Business. – none

- X. New Business –
 - A. Election of Officers for 2012-2013
 - Steve Angel (CAS)– President
 - Bill Roach (SOBu) – Vice-President
 - Vickie Kelly (SAS) – Secretary
 - Rick Barker (CAS) – Parliamentarian
 - B. 12-06 Approval of LLM in Global Legal Studies
 - Lori McMillan, Washburn SOL provided an overview. Item approved for second reading in August.

- XI. Discussion Items:
 - A. WU Social Media Policy – the policy statement was approved by the BoR in February. However, regulations were created as a separate document. Senators questioned why regulations were never brought forward to the Faculty Senate. The item was referred to the FAC committee this fall.
 - B. Michaela Saunders, University Relations, asked for feedback on the MyWashburn welcome tab.

- XII. Information Items:
 - A. Angel announced that the item concerning the make-up of the general education committee that was pulled from the Gen Ed proposal will be referred to the FAC committee.
 - B. Kelly informed senators that they would be receiving an e-mail concerning committee assignments and dates of next years meetings. The first meeting of the year is scheduled for August 27 in Washburn B.

- XIII. Adjournment – the meeting was adjourned at 4:54 pm

**Curriculum Grants Committee
Meeting Notes
April 13, 2012**

Members Present:

Nancy Tate, Chair
Mary Menninger-Corder
David Pownell
Lori Fenton
Diane McMillen

Dr. Nancy Tate opened the meeting and thanked the committee members for attending. Dr. Tate informed the committee that the Curriculum Grant Review Committee will meet for the first time today for FY13 and then will have a second meeting in a timeframe from August through October, 2012 for the second round of grant applications.

She reminded the committee the distribution of FY13 funds were to be distributed during these two meetings. In the past, the general rule has been to distribute half the funds in the spring and half in the fall, although this is a somewhat flexible guideline.

Additionally, Dr. Tate asked the committee to base decisions on two criteria:

1. Is the grant worthy of funding, and
2. Does the grant enhance a current course or the development of a new course.

Curriculum grant applications:

Bjerke, Susan Requested: \$1987.00 Awarded: Deferred
Proposal: Funds to purchase nine P20 pipettes

Miller, Margie/Kwon, Young Sub Requested: \$2,000.00 Awarded: \$2,000.00
Proposal: Funds for the Quantum II bioelectrical body composition analyzer

Nizovtsev, Dmitri Requested: \$2,000.00 Awarded: \$600.00
Proposal: Creation of an online version of the EC 200 Principles of Microeconomics course.

Schmidt, Shaun Requested: \$2,000.00 Awarded: \$2,000.00
Proposal: Purchase software from WebCo. Program will enhance learning in the classroom.

Thomas, Brian Requested: \$2,000.00 Awarded: \$2,000.00
Proposal: Utilize the funds for development and implementation of a curriculum in PS 126.

Burdick, Melanie Requested: \$2,000.00 Awarded: Denied*

*This proposal was for an assessment process. This grant application did not fit the criteria for the curriculum grant however it was decided to refer this proposal to the VPAA for a potential Assessment grant award which he is considering creating for FY13.

Summary:

The total amount awarded during this meeting: \$6,600.00. The total funds available for FY 2013: \$14,000.00. A balance of \$7,400.00 is available for fall distribution.

Meeting adjourned.

**Research Grants Committee
Meeting Notes
May 4, 2012**

Members Present:

Nancy Tate, Chair
Norma Juma
Sharla Blank
Diane McMillen
Martha Imparato

Dr. Nancy Tate opened the meeting and thanked the committee members for attending. Dr. Tate informed the committee that the Major Grant Review Committee had prioritized the three major research grants, and had a priority one and two, but did not recommend the third grant application be funded.

She reminded the committee the distribution of FY13 funds were to be distributed during two meetings- this meeting and the meeting to be held early in the fall semester. In the past, the general rule has been to distribute half the funds in the spring and half in the fall, although this is a somewhat flexible guideline.

Prior to discussing the grant applications, the committee discussed an e-mail from a faculty member who requested consideration of grant monies to help support his attending a research workshop at KU. Although the committee felt this was a valuable workshop, they felt this request fit within the faculty development grant guidelines and the existing guidelines for the research funds which do not include training should be maintained.

Major research grant applications:

Bayens, Gary Requested: \$8,000.00 Awarded: \$8,000.00

Proposal: "An Illustrated History of Kansas Jails in the late 1800s"

Peterson, Mark & Beatty, Bob Requested: \$9,800.00 Awarded: \$9,800.00

Proposal: "Bill Roy Oral History Project"

Kwon, Young Sub & Lockwood, Park Requested: \$10,000.00 Award **Denied**

Proposal: "Noninvasive estimation of the maximal steady state in recreational male runners"

Small research grant applications

Averill, Tom Requested: \$900.00 Awarded \$900.00

Proposal: "Garden Plots: Gardens as inspiration for short, short stories and poems"

Reynard, Leslie Requested: \$3,000.00 Awarded: \$3,000.00

Proposal: "The Normalizing Function of visual Rhetoric in the Aftermath of Societal Breach: Reconciliation through Art (Uffizi Museum, Florence, Italy)

McConnell-Farmer, Judith Requested: \$3000.00 Awarded: \$1,500.00

Proposal: "*Childhood Education: Making the Connections*"

Summary:

The total amount awarded during this meeting: \$23,200.00. The total funds available for FY 2013: \$50,000.00. A balance of \$26,800.00 is available for fall distribution.

Meeting adjourned.

Faculty Development Grant Committee
April 17, 2012
Meeting Notes

Members Present:

Nancy Tate, Chair
Pat Munzer
Sheldon Peng
Kelley Weber
Jeff Jackson
Kevin Charlwood

Nancy Tate welcomed everyone and thanked them for coming. She reminded the committee the group of applications currently under review was the first group for fiscal year 2013.

The committee received a total of three grant applications however two of the applications were not valid for the upcoming fiscal year. A summary of the applications received and the committee decision regarding each application follow:

McClendon, Kelly	\$500.00	Awarded fully
Purpose:	Attend TESOL (Teachers of English to Speakers of Other Languages) World Convention in Dallas Texas.	

Dinkel, Shirley	\$500.00	Award denied
Purpose:	Attend the American Academy of Nurse Practitioner annual conference in June 2012. Application is outside of the FY 2013.	

Tilghman, Carla	\$500.00	Award denied
Purpose:	Attended a conference in March 2012 and was requesting reimbursement. Application was outside of the FY 2013.	

Summary of funds disbursement

The total amount requested was \$1,500 however the total awarded due to appropriate applications for the award period: \$500.00. The total amount of funds available for FY2013 is \$9,400.00, which leaves the balance of available funds of \$8,900.00 for the next meeting of the committee in fall 2012.

Additional meeting topics:

Nancy Tate explained to the committee if sufficient funds remained at the end of the year for all the internal grant funds, she would make announcement to all faculty about the availability of funds as she did last year. This determination will be made based on the amount of funds remaining, as well as the amount returned by faculty who were awarded grants but who were unable to use the funds. Dr. Tate said this determination is usually made to allow time for any unused funds to be expended before the end of the year.

Date: May 14, 2012

Submitted by: *Lori McMillan x1874*

SUBJECT: LL.M. in Global Legal Studies

Description: *Short overview of the proposal*

The mission of Washburn University School of Law is to “serve our local, national, and global communities. We do so by preparing students of diverse backgrounds and learning styles to be effective lawyers with the knowledge, skills, and values necessary to serve their clients, our profession, and society at large. Through our scholarship and service, we enhance student learning, contribute directly to the legal community, and set an example of lifelong intellectual inquiry and professionalism.”

This program will be aimed at foreign lawyers, providing areas of study that will help prepare them for practice, teaching, and policy making in a global legal marketplace. The program will include a number of different options for specialization, with the initial tracks being in U.S. and international corporate and commercial law, public law, and U.S. legal analysis, writing, and advocacy skills training. More tracks may be added over time. As well, students interested in teaching law in their home countries will have access to the specialized teacher training that is available at Washburn. The program will provide the kinds of substantive learning and skills training increasingly necessary for success in a global marketplace, while at the same time attracting a diverse body of foreign trained lawyers who will bring global perspectives and experiences to the classroom, thereby adding to the diversity of the learning experience of our J.D. students, and enhancing their understanding of the increasingly global practice of law.

Rationale: The objective in establishing the program is to enhance the credentials and brand of the School of Law by offering a high-quality international graduate degree in law, while at the same time generating additional revenue for the School, both through tuition and the development over time of loyal international alumni donors. Both of these will ultimately contribute to enhancing the School’s competitiveness within the domestic market, and increase its reputation influence both domestically and globally.

As indicated above, an added rationale is that the growth of such a program within the School will increasingly expose our domestic JD students to diverse legal and cultural perspectives that will enrich the educational experience the School can offer its American students, and contribute to preparing them for employment in an increasingly globalized and transnational marketplace.

There is demand for American LL.M. programs among lawyers and recent graduates of law programs in a wide array of countries. These include those countries that are increasingly engaged in trade and commerce with the United States and other Western countries; those with legal systems undergoing fundamental reform,

and which look to the United States legal system as a model; and those countries that are experiencing a shift in the educational model underpinning their legal system, and which similarly look to the US legal education system as an example to be emulated. The explosion of LL.M. programs among law schools in the United States reflects the growth of this market, and countries such as China and India, in particular, are perceived as deep growth markets. The program is aimed at a variety of potential students, including those hoping to write the bar in a US jurisdiction and practice in either a US or a transnational law firm, those intending to return to practice law in local firms in their home countries, and those intending to pursue a career in legal academia.

Financial Implications: The program is projected to be revenue generating after three-five years, and to be self-sustaining from the outset. It is not anticipated that new faculty will be required to teach the program as currently designed. Students will be integrated into currently existing J.D. classes in a manner that minimizes the extra work load for any one professor. Once established and generating sufficient revenue, it is anticipated that additional dedicated academic support staff will be employed by the School to administer the program. Initial cooperation from International House will be necessary in the first years of the program.

Proposed Effective Date: *Summer 2014*

Request for Action: *Approval by Faculty Senate*

Approved by: *Faculty Senate on date*

Attachments Yes No

COMMITTEE ASSIGNMENTS 2012-2013 DRAFT

ACADEMIC AFFAIRS (2 from each unit, library rep, VPAA (ex-officio))

Last Name	First Name	College/School	Returning
Schmidt	Shaun	CAS	X
Wade	Danny	CAS	
Kitts	Royce	Library	
Isaacson	Debbie	SON	X
Edwards	Lori	SON	X
Kelly	Vickie	SAS	X
Palbicke	Tony	SAS	
Ockree	Kanalis	SOBU	X
Roach	Bill	SOBU	

FACULTY AFFAIRS : CAS -5 (one from each division), one from each school, library

Last Name	First Name	College/School	Division
Ubel	Sarah	CAS	Human
Wohl	Roy	CAS *	KN/ED
Perret	Marguerite	CAS*	Creative/Performing
Mercader	Rodrigo	CAS	Nat Science
Wynn	Kerry	CAS	Social
Fernengel	Karen	SON*	
McMillen	Diane	SAS	
Weigand	Rob	SOBU*	
Rubenstein	David	Law School	
Miller	Creighton	Library	

ELECTORAL (usually 5-6 members)

Last Name	First Name	College/School
Kaufman	Mark	SAS
Fry	Tim	CAS
Wynn	Kerry	CAS
Unruh	Sue	SON
Jackson	Jeffrey	SOL