

6-1-2011

CWU Faculty Senate Minutes - 06/01/11

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CENTRAL WASHINGTON UNIVERSITY
FACULTY SENATE

REGULAR MEETING
Wednesday, June 1, 2011, 3:10 p.m.
BARGE 412
Draft Minutes

Senators: All senators or their alternates were present except: James Avey, Lori Braunstein, Tom Cottrell, Anthony Diaz, Jonathan Fassett, Ralf Greenwald, Terrance McCain, Rodrigo Murataya, Robert Pritchett, Allison Scoville, Dennis Szal, Ronald Tidd, Kathy Whitcomb and Matthew Wilson

Visitors: Sheryl Grunden, David Darda, Connie Lambert and Roy Savoian

CHANGES TO AND APPROVAL OF AGENDA – Agenda was approved.

MOTION NO. 10-41(Approved): APPROVAL OF MINUTES of May 4, 2011

COMMUNICATIONS - None

FACULTY ISSUES: Senator Therese Young asked how athletics fit into the budget issues with potential faculty cuts. President Gaudino indicated that all coaches are faculty. However, since we don't have a budget yet, it is unclear how any faculty will be affected by the budget cuts.

Motion No. 10-45 (Approved): Senator John Alsoszatai-Petheo moved that "Given the challenges which face CWU in the face of deciding state financial support, be it resolved that the CWU Faculty Senate is committed, and calls upon all those responsible for making administrative decisions to support and enable faculty to continue providing quality academic programs and other opportunities for students reflecting the university's core values, rooted first and foremost in "each student's greatest good."

Senator Bartel conveyed a message from the Family and Consumer Studies department regarding a concern about the Excel Program. Ellensburg High School wants to renew the contract to use Michaelson for the Excel Program. The department is concerned that they were not consulted about the renewal of the contract. Dean Lambert and Provost Levine indicated that the university did look at other alternatives and it was the universities decision to renew the contract for Michaelson. Dean Lambert indicated she had notified the department chair about the possible contract renewal.

PRESIDENT: President Gaudino talked about the changes in senior leadership at the university that include Provost Levine and Vice President Clark. The Student Success organization was announced on Friday. There is an implementation team that will be working on the rest of the reorganization. Information systems record keeping and financial systems are starting to get put in place. They can now get some reports that are needed and have some interconnection between various pieces of data. ePAFs should be in place for next year. The final draft of the strategic plan should be ready soon. It will be presented to the Board of Trustees at the retreat in July. Financial plans are already started and working parallel with the strategic plan. The academic plan will start next fall. The university should have a fully mature strategic and operational plan by this time next year. The budget situation could have been worse this year than it appears to be. Matt Manweller did an outstanding job in Olympia this year. Central was cut a little more than 29 million dollars over the biennium. The legislature took away the enrollment targets for all of the universities. They also gave institutions unlimited tuition setting authority for the next four years. However, there is a provision that if an institution raises tuition over 14% a year, some of those funds must be used for financial aid. They are maintaining a commitment to the state need grant. They also kept the student work program, but made cuts to the funding. The President will be presenting the budget to the BOT next week. The university will have very little time to implement the budget once the BOT approves before the beginning of the fiscal year July 1. Central is moving away from annual budgeting to a six year

budget plan. Trustee's will approve a biannual budget, but they will endorse a budget for the next 4 years as well.

PROVOST: Provost Levine indicated she has appreciated working with the Faculty Senate this year and appreciates the leadership that Chair Bransdorfer has provided. She will be taking the summer to look at processes and procedures as well as committee work. Several things she is working on is the Remedial proposal which will make the remedial courses self-support. Looking at enhancing the Veteran center and see how the Diversity Center and Leadership Center can be enhanced as well. The orientation this fall will be inclusive and will include staff as well as faculty. The Provost will be sending out a Provost's reflection. Provost Levine indicated she believes in accountability. Everyone in her administration is revising their position description. She is working on professional development plans with these individuals and will review them quarterly. She will be doing the same for her position and will be reviewed quarterly by the President. She is looking forward to next year and creating a community working together on campus. Senator Therese Young asked if there would be new ways of recruiting students. Provost Levine indicated she is working on three new initiatives: Short-term, mid-term and long-term recruiting. She will be looking at recruitment efforts out-of-state as well as internationally. Also looking at our online programs and how they can potentially be enhanced.

PRESENTATION OF GAVEL – President presented the gavel to Chair-Elect Loverro for his year as Faculty Senate Chair.

OLD BUSINESS - None

REPORTS/ACTION ITEMS

SENATE COMMITTEES:

Executive Committee:

Motion No. 10-42(Approved): "Ratification of 2011-12 Faculty Senate committee vacancies as attached in Exhibit A."

Motion No. 10-43(Approved): "Ratification of David Rawlinson, ITAM, as the Faculty Legislative Representative for a term starting 6/15/2011 – 6/14/2014."

Academic Affairs Committee: No report

Bylaw and Academic Code Committee: Year – end report attached to agenda. Last charge asked for further clarification.

Curriculum Committee:

Motion No. 10-44(Approved): "Accept the Curriculum Committee's recommendation to approve a new certificate type A in Asian Business as outlined in Exhibit B."

Evaluation and Assessment: Submit annual report later today.

General Education: Senator Čuljak reported that the committee has fleshed out a potential proposal that was given to Provost Levine for her review. The committee hopes to have a comprehensive proposal by the end of fall quarter. The committee will be submitting their year-end report later this week.

Chair Bransdorfer thanked Toni and the committee for their efforts this year. There is optimism for general education that we have not had for a while.

Faculty Legislative Representative: No report.

CHAIR: Chair Bransdorfer said Good-bye and thanks for all the fish.

CHAIR-ELECT: Chair-Elect Loverro told senators good luck in finishing up the end of the school year. If you are teaching this summer, he hopes the time goes by quickly. See you next year.

STUDENT REPORT: No report

NEW BUSINESS - None

Meeting was adjourned at 4:15 p.m.

Exhibit A

| Committee | Name | Department | Term |
|--|---------------------|-------------------|-------------------|
| Academic Affairs Committee | | | |
| COB 1 member | Vacant | | 6/15/11 – 6/14/12 |
| Bylaws and Academic Code | | | |
| 2 vacancies | Ronald Tidd | Accounting | 6/15/11 – 6/14/14 |
| | David Rawlinson | ITAM | 6/15/11 – 6/14/14 |
| Curriculum Committee | | | |
| No vacancies | | | |
| Evaluation & Assessment Committee | | | |
| 1 CEPS vacancy | Vacant | | 6/15/11 – 6/14/13 |
| 1 CAH vacancy | Jeff Snedeker | Music | 6/15/11 – 6/14/14 |
| 1 LIB vacancy | Vacant | Library | 6/15/11 – 6/14/14 |
| 1 COB vacancy | Vacant | | 6/15/11 – 6/14/13 |
| General Education Committee | | | |
| 1 COB vacancy | Vacant | | 6/15/11 – 6/14/11 |
| Dispute Resolution Committee | | | |
| Regular member vacancy | Bob Fordan | Communication | 6/15/11 – 6/14/14 |
| Regular member vacancy | Sara Britto | Law & Justice | 6/15/11 – 6/14/13 |
| Regular member vacancy | Daniel CannCasciato | Library | 6/15/11 – 6/14/12 |
| Alternate member vacancy | Bang-Soon Yoon | Political Science | 6/15/11 – 6/14/12 |
| Alternate member vacancy | Kim Bartel | FCS | 6/15/11 – 6/14/13 |
| Alternate member vacancy | Marte Fallshore | Psychology | 6/15/11 – 6/14/14 |
| Alternate member vacancy | Liahna Armstrong | English | 6/15/11 – 6/14/12 |
| Alternate member vacancy | Keith Salyer | TEACH | 6/15/11 – 6/14/13 |
| Alternate member vacancy | James Beaghan | Management | 6/15/11 – 6/14/14 |
| | | | |
| | | | |

Exhibit B

TO: Faculty Senate Executive Committee
FROM: Faculty Senate Curriculum Committee
DATE: May 23, 2011
RE: Curriculum Approval

The following curriculum proposal has been approved by the FSCC.

Action Items

NEW CERTIFICATE

Asian Business

This is a type A certificate and is designed to prepare students for working within the state's emerging Asia-oriented economy. It combines an overview of the nuances of the regional economy with an introduction to Asia's cultural and historical development. Topics will include an introduction to Asian culture and philosophy, corporate-government relations, twentieth-century history, regional development, and export strategies. It can be supplemented with study abroad opportunities and language study. There are two tracks: one for College of Business majors and one for non-business majors.

Pre-Admission Requirements: None

Required Courses:

| | | |
|-------------------|---|---|
| AST 102 | Introduction to Asian Studies | 3 |
| ECON 101 | Economic Issues (5) OR ECON 102 World Economic Issues (5) OR ECON 201 Principles of Economics Micro (5) | 5 |
| AST/ECON/HIST 349 | Economic History of Asia (5) | 5 |

Track for College of Business majors:

| | | |
|----------|---|-----|
| HIST 380 | Modern East Asia (5) OR ANTH 344 Cultures of Asia (4) | 4-5 |
| POSC 366 | Government and Politics of East Asia (5) OR POSC 373 International Politics of the Pacific Rim (5) | 5 |

Track for non-Business majors:

| | | |
|----------|--------------------------------------|----|
| | Choose two of the following courses: | 10 |
| ECON 360 | Contemporary Economic Problems (5) | |
| MGT 380 | Organizational Management (5) | |
| MKT 360 | Principles of Marketing (5) | |
| HRM 381 | Management of Human Resources (5) | |

Total Credits Required 22 - 23

Required Summary Page
For All Proposed Majors, Minors, Specializations, and Certificates
This form must accompany your proposal.

If it is not complete, the proposal and summary page will be returned to the originator.

- 1. Provide a justification for the creation of this program.** (*How will this program enhance the curriculum of your department/college and the university? What specific need(s) is (are) being addressed that is (are) not being met in other programs?*)
 Additional pages may be used.

The State of Washington's business ties with Asia have seen phenomenal growth over the past decade. Currently, one in three jobs in Washington are directly or indirectly supported by international sales, and five Asian states are top-ten trading partners with the state, including its number one partner—China. Neither the College of Business nor the Asia/Pacific Studies Program currently offer any credentials to meet this need within the State's economy. This certificate will provide a multidisciplinary introduction to business practices, cultural traditions, and developmental trends in Asia to better-prepare CWU graduates for the globalization of the 21st century. It will be based upon coursework already offered in COB and APS.

- 2. Attach a clean copy of the catalog narrative and program requirements.**

- 3. Please indicate how this new program will impact existing programs in your department/college and the university.** (*Is this program replacing a deleted program or is it adding to your program offerings? If it is an additional program, how will the program be staffed? How many students do you expect to enroll in the new program over the next 5 years? How will FTE's be affected in existing programs? Is there long-term support for the program in terms of staffing and funding? Will the program impact enrollments in other departments or colleges, etc.?*) Additional pages may be used.

The Certificate in Asia Business studies will be a new offering for the Asia Pacific Studies Program and the College of Business. It will be staffed using current faculty in the Asia Pacific Studies Program and the College of Business. While one new course will be developed, it will become a part of the course rotation of existing faculty. We expect an increase from 5 to 25 students over the next five years. The smaller number of credits required by the Certificate should not impact enrollments in other departments or programs.

- 4. Does this program include courses from outside the originating department?** Yes No
If so, please list those courses below and obtain signature(s) or attach approval(s) (letters, emails, etc.) from all affected department chairs.
 Additional pages may be used.

| List of courses outside originating dept. | Signature of dept chair or describe type of approval | Printed Name |
|---|--|---------------|
| ECON 101, ECON 102, ECON 380 | <i>[Signature]</i> | Koushik Ghosh |
| HIST 349, HIST 380 | <i>[Signature]</i> | Blair |
| PUBS 366, PUBS 373 | <i>[Signature]</i> | T. S. Swartz |
| MGT 380, MKT 360, HRM 381 | <i>[Signature]</i> | M. Pritchard |

- 5. Please sign, print name, date, and forward to next applicable signatory.**

| | Signature | Printed Name | Date |
|---|--------------------|--------------|---------|
| Originator | <i>[Signature]</i> | James Cook | 4/21/11 |
| Department Chair | <i>[Signature]</i> | James Cook | 4/21/11 |
| College Dean | <i>[Signature]</i> | Waji Morgan | 4/21/11 |
| Provost or Designee (MS 7503) | <i>[Signature]</i> | | |
| Registrar (for review: MS 7465) | <i>[Signature]</i> | | 4.21.11 |
| Ctr for Teaching & Learning (Rd.) (if applicable-MS 7415) | | | |
| Graduate Studies (if applicable - MS 7510) | | | |

→ Waji Morgan, Dean CAH *[Signature]*