

**Index –April 8, 2013**

“TEM” Travel Module Introduced: *B. Sullivan*  
Internationalizing Western: *V. Hamblin*  
Senate Ballots Live: *Area A & B vacancies*



*Exhibit A: Approved 4/22/13*

**FACULTY SENATE  
Minutes of April 8, 2013**

**Call to Order.** Karen Stout, *Faculty Senate President*, called Senators to order at 4:05 pm. Stout welcomed twenty-six (26) Senators and thirteen (13) others for a total of thirty-nine (39). (See Roster).

**Minutes.** Senators accepted Senate minutes of March 11, 2013 as written.

**Announcements:**

- *President Stout:* 1) Western will be recognized on April 25 for leading the State in assisting Hurricane Sandy relief efforts. Western also increased contributions to the Combined Fund Drive by more than 31% from last year; 2) Faculty are requested to contact David Brunnemer if they come across system glitches for students trying to indicate preferred names or gender markers; 3) Women Studies is recruiting a director and search committee chair Allison Giffen will be accepting applications until April 25.
- *Provost Riordan:* 1) Presented photos of faculty who became full professors, those who were tenured and promoted, and those receiving faculty awards; 2) Public conversations on Waterfront development are currently being hosted by the Port; Western plans to re-launch campus conversations once specific plans are available.
- *Dan Boxberger, FLR:* 1) Budgets released in Olympia appear to do no more than maintain the status quo for funding Higher Ed; 2) the audiology doctorate and the education specialist degree may get approved; 3) the Dream Act will not come to a vote; 4) non-profit higher education institutions such as WGU will be able to offer state need grants.
- *Steve Garfinkle, UFWW President,* 1) studies (from the Chronicle of Higher Ed.) show that campuses with faculty unions have a greater proportion of full-time faculty and this correlates with better student performance; 2) a vote to enact the representation fee in the Fall passed and will be collected through payroll deduction most likely starting in Fall 2013. Garfinkle added that paying the fee does not automatically provide union membership.
- *Victor Celis, ASVP,* announced that the Student Technology Fee will increase from \$25 to \$35 to include new funding for the Microsoft Student Advantage, student print quota, and virtual lab upgrades, increased funding for the wireless network renewal and Student Technology Center. There is decreased funding for computer lab renewal and replacement, and the STF Proposal Fund is reduced by half. One Senator expressed concern that the STF reduction might diminish proposals that originate with students and ask for a faculty mentor as guide. Celis reported that students were polled and asked for a shift toward broad universal service to students.

**PRESENTATION: New Travel Recommendations** - Brian Sullivan, *Assistant Vice-President, BFA*, with Wanna VanCuren, *Director Financial Systems* and Sally McKechnie, *Director of Business Services* introduced “TEM,” the Travel & Expense Management module. When fully implemented the module is expected to significantly reduce turnaround time, and provide automated approvals and calculations of per diem and mileage rates, will retain scanned receipts as part of the system, and will generate automatic emails useful as approver reminders.

**MINUTES FROM SENATE STANDING COMMITTEES (Exhibit B)**

<b>Committee</b>	<b>Date</b>	<b>Topic</b>
<i>Academic Coordinating Commission</i>	3/5/13	<i>Note: Senators accepted ACC minutes of 3/5/2012 but not the CISS program as proposed (by hand count 8 in favor-11 opposed). Senators expressed a number of concerns including reliance on NTT faculty (which may be in conflict with the collective bargaining agreement) as well as the nature of GURs associated with the program. Provost Riordan explained the rationale for the structure of the program as presented.</i>
<i>University Planning &amp; Resources Council</i>	1/30/13 2/13/13	Minutes postponed because clarification was requested: <b>ACCEPTED</b>
<i>University Planning &amp; Resources Council</i>	3/6/13	<b>ACCEPTED.</b> 2013 Divisional Budget Proposal
<i>University Planning &amp; Resources Council</i>	3/13/13	<b>ACCEPTED.</b> BFA Proposal for Parking Services
<i>Senate Library Committee</i>	2/27/13	<b>ACCEPTED.</b> Senators request that faculty contact their Library Liaison to examine the list of duplicated journals (hard copy, JSTOR) proposed for disposal.

**PRESENTATION AND DISCUSSION: Internationalizing Western:** Vicki Hamblin, *Director, Center for International Studies*, and Shannon Dubenion-Smith, *Modern & Classical Languages*, updated Senators on the work of the Center in the past year. Now when students study abroad, the country in which they studied will appear on their transcript. Additional new policies and procedures are in development for faculty-led study abroad programs, which have doubled in the past five years. The Center is also seeking national accreditation for the Intensive English Program and plans to create bridge programs to more fully integrate international students into Western. Dubenion-Smith explained the work of the One World Strategic Team, which is expected to recommend models for internationalization of curriculum by the end of next year and develop a process for hosting international guests.

**APPOINTMENTS AND ELECTIONS** – Jackie Caplan-Auerbach, *Officer*

**Ballots open on Blackboard for the all-faculty vote on Wednesday April 10. Vacancies still remain in Areas A and B. Please forward your name to the Senate office immediately if you are willing to serve.**

Appointed to the Academic Technology Committee: Chris Sandvig, *Decision Sciences*, 2013-2015; Don Burgess, *SMATE, Elementary Ed*, for Spring quarter.

**Senators adjourned at 5:32 pm.**

Minutes submitted by Rose Marie Norton-Nader, *Recorder*, 4/8/2013

Kathleen Saunders, *Secretary 2012-2013*

**FACULTY SENATE – ROSTER 2012-2013**

Senators whose terms end in 2013							
1	David Hirsch	Geology	P	A			
2	Jackie Caplan-Auerbach <i>Appts&amp;Elects</i>	Geology	P	A		<b>Ex Officio</b>	
3	Andreas Reimann, <i>SEN to ACC</i>	Physics/Astron	P	A	1	Bruce Shepard, <i>University President</i>	--
4	Stephanie Treneer	Mathematics	P	A	2	Catherine Riordan, <i>Provost</i>	P
5	Jim Graham, <i>Exec At Lg</i>	Psychology	P	B			
6	Debra Salazar (for V.Hsueh)	Poli Sci	P	B		<b>FLR, UFWW, ASVP, Recorder</b>	
7	Charles Sylvester	PEHR	P	B	1	Daniel Boxberger, <i>FacLegRep 2011-12. Exec</i>	P
8	Cecile Hanania	M&CL	P	C	2	Steve Garfinkle, <i>President, UFWW</i>	P
9	Dennis Whitcomb (for HH)	Philosophy	P	C	3	Victor Celis, <i>ASVP-Academics</i>	P
10	Sean Murphy	Liberal Studies	P	C	4	Rose Marie Norton-Nader, <i>Recorder</i>	P
11	Johann Neem, <i>VPres&amp;Parl; UPRC</i>	History	P	C			
12	Deb Currier	Theater&Dance	--	D		<b>Guests</b>	
13	David Gilbertson, <i>SEN to ACC</i>	Accounting	P	E	1	David Brunner, <i>Registrar/Director, DRS</i>	P
14	Babafemi Akinrinade	Fairhaven	P	F	2	Brian Sullivan, <i>Asst VPRES, BFA</i>	P
15	Kate Wayne	Elementary Ed	--	H	3	Wanna VanCuren, <i>Director Financial Systems</i>	P
					4	Sally McKechnie, <i>Director Business Svcs</i>	P
Senators whose terms end in 2014							
16	Craig L Moyer, <i>SEN to ATC</i>	Biology	P	A	5	Vicki Hamblin, <i>Director, Ctr International Studies</i>	P
17	Paul (Clint) Spiegel	Chemistry	P	A	6	Shannon Dubenion-Smith, <i>M&amp;CL</i>	P
18	Kathleen Saunders, <i>Exec Secty</i>	Anthropology	P	B	7	Steve VanderStaay, <i>VPUE</i>	P
19	Sandra Alfers	M&CL	--	C			
20	John Harris for Sheila Webb	Journalism	P	C			
21	Michiko Yusa	M&CL	P-	C			
22	Timothy Fitzpatrick for Milica Jovanovic	Music	P	D			
23	Elsi Vassdal-Ellis	Design	P-	D			
24	Steve Henson	Economics	P	E			
25	Jason Kanov	Management	P	E		<b>Senators Present</b>	26
26	David Wallin	Huxley	P	G		<b>Ex Officio</b>	2
27	Donald Larsen	Educ Admin	P	H		<b>FLR, UFWW, ASVP, Recorder</b>	4
28	Molly Ware	Secondary Ed	--	H		<b>Guests</b>	7
29	Rebecca Marrall	Libraries	P	I			
30	Karen Stout, <i>Senate President</i>	Comm	P	AttLg		<b>TOTALS: April 8, 2013</b>	<b>39</b>