

Index –January 14, 2013

AS Bottled Water Free Initiative
RN to BSN discussion



Exhibit A: Approved 1/28/13

**FACULTY SENATE
Minutes of January 14, 2013**

Call to Order

Karen Stout, *Senate President*, called the 2012-2013 Senate to order at 4:01 pm. Stout welcomed twenty-seven (27) Senators along with nineteen (19) others for a total of forty-six (46). (See Roster).

Minutes. Senators accepted the Senate minutes of November 26, 2012 as written.

Announcements and Report

President Stout

- Vice President Johann Neem is recipient of NEA's 2012 Democracy in Higher Education Award,
- Conversation with students is encouraged regarding faculty expectations for class attendance during snow emergencies. The University is open barring extraordinary circumstances; however, no one is expected to put life at risk to get here.

President Shepard

- As chair of the Council of Presidents, Shepard is working to align agendas and priorities.
- Faculty, student, and administrative leadership meet weekly to share ideas on effective approaches to the new legislature including funding for decision packages and a push to attain 50/50 state-tuition funding by 2020.
- Plans are underway to accept three recommendations from the Diversity Task Force (see <http://www.wvu.edu/president/diversity.shtml>),
- Western follows best practices regarding safety of its students.

Provost Riordan

- The approval of college access plans includes faculty hires.
- The Canadian American Studies and the Border Policy Institute will continue to report to the Provost's office.
- Growing student interest in pre-health and pre-allied health is creating bottlenecks and may require providing professional advisors, which has budget implications.
- Woodring College is presenting a free talk on education's future by Barnett Berry on January 15.

Dan Boxberger, FLR

- Boxberger is in Olympia where he and other CFRs are preparing to address the House Higher Education committee on Wednesday with their specific policy goals.

Steven Garfinkle, President, UFWW

- Adjustments proposed as a result of the work of the committee on Compression and Equity will be distributed to faculty by March 1.
- UFWW's bargaining success is featured in the 2013 January edition of the **NEA Higher Education Advocate** which can be accessed at the UFWW site: <http://www.ufww.org/>

AS Bottled Water Free Initiative. Faculty are encouraged to support the AS Bottled Water Free Initiative presented by Victor Celis, ASVP Academics and Katie Savinski, ASVP for Student Life, Carolyn Bowie and Sara Purington. The initiative is an attempt to reduce the sale and distribution of single-use bottled water and further enhance sustainability on campus. The power point presentation is available from the Senate office.

RN to BSN: Mary Baroni, *Interim Nursing Director*, Jill Mount, *RN, Ph.D., Human Services*; and Beth Boland, *Chair, Human Services and Rehabilitation* attended to respond to questions about the proposed Nursing Program. ACC Chair Yvonne Durham and Vice Provost Steven VanderStaay also responded to concerns.

Discussion addressed issues related to:

- The unusual structure of the program, as nursing students are older, working full time, and can attend class only one day a week. They must get this new degree (i.e., Bachelor's of Science in Nursing) to keep their jobs.
- Whether it meets the core mission of the university as a liberal arts institution, the vetting of courses and credits by CUE & ACC; and how the program addresses State and local needs.

- The curriculum of the proposed program, including the nature of GURs; RNs will come with lots of 100 and 200 level credits from the technical and community colleges and will take 300 level courses at Western, including GURs designed for the program. Such curriculum is currently recognized across the local, state, and national levels as being 3-1 (i.e., 3 years of community/technical training + 1 year transfer to Bachelor’s granting university) program structure.
- The suggestion that accepting transfer credits as replacements for current WWU GURs (and the allowance that WWU students can also take these substitute transfer GUR credits) may impact demand for on-campus GUR courses, possibly hurting campus enrollments, which negatively affects NTT faculty appointments.
- The separation of the Nursing Program from the rest of the WWU community in GUR offerings, course availability, etc. Integration of nursing students with the regular student body, where and when appropriate, is important.
- Senators learned that the Nursing Program can evolve over time and there is discussion about developing a 1-2-1 program structure (i.e., 1 yr at WWU, 2 yrs at technical college, 1 yr at WWU) agreement at some future date for students who begin their education at WWU.
- The Nursing Program and its course proposals have been approved (unanimously) by the ACC, and will be reviewed in the next set of Senate meeting materials. (*Procedural Note:* Approval of meeting minutes at that time will constitute approval for the inclusion of the Nursing Program into WWU’s curriculum.)
- Documents regarding the history of this program’s development, curriculum, etc., is available from the Senate office upon request.
(*edited by the Senate President*)

MINUTES FROM SENATE STANDING COMMITTEES (Exhibit C)

Committee	Date	Topic
<i>Academic Coordinating Commission</i>	11/20/12	ACCEPTED. Motions: MFA Creative Writing; Articulation Agreement policy
<i>Academic Coordinating Commission</i>	12/4/12	ACCEPTED. Motions: Addendum to Articulation Agreement; Appendix D Academic Honesty Policy – <i>current version</i> .
<i>University Planning Council</i>	11/14/12	ACCEPTED. Motion: Create Pre-design Task Force- pilot for campus process.
<i>Academic Technology Committee</i>	11/14/12	ACCEPTED.
<i>Senate Library Committee</i>	11/14/12	ACCEPTED.

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

To Faculty Senate: Elsi Vassdal-Ellis, *Design*, for J. Wiese, thru 2014.

To ACC: David Rossiter, *Environmental Studies*, for Troy Abel, Wtr and Spr Quarter.

Vacancy: 1 CBE representative to serve on ATC

Senate Election Calendar proposed for approval at next Senate meeting (Exhibit D)

Constituent Concerns: Constituents expressed concern 1) that the only way to obtain a ticket to graduation is through the purchase of a cap and gown; 2) that a separate fee required to take self-sustaining non-major 100-level activity courses delivered through Extended Education will drive students away when they should be encouraged to exercise.

ADJOURNMENT. Senate adjourned at 5:45 pm.

Minutes submitted by Rose Marie Norton-Nader, *Recorder*, 1/14/2013.

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>Appis&Elects</i>	Geology	P	A		Ex Officio
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	<i>Catherine Riordan, Provost;</i>
5	Jim Graham, <i>Exec At Lg</i>	Psychology	--	B		
6	Debra Salazar (for V.Hsueh)	Poli Sci	P	B		FLR, UFWW, ASVP, Recorder
7	Charles Sylvester	PEHR	P	B	1	Daniel Boxberger, <i>FacLegRep 2011-12. Exec</i>
8	Cecile Hanania	M&CL	P	C	2	Steve Garfinkle, <i>President, UFWW</i>
9	Dennis Whitcomb (for HH)	Philosophy	P	C	3	Victor Celis, <i>ASVP-Academics</i>
10	Sean Murphy	Liberal Studies	P	C	4	Rose Marie Norton-Nader, <i>Recorder</i>
11	Johann Neem, <i>VPres&Parl; UPRC</i>	History	P	C		
12	Deb Currier	Theater&Dance	P	D		Guests
13	David Gilbertson, <i>SEN to ACC</i>	Accounting	P	E	1	Mary Baroni, <i>Interim Director, Nursing</i>
14	Babafemi Akinrinade	Fairhaven	P	F	2	Jill Mount, RN, Ph.D, <i>Human Svcs & Rehab</i>
15	Kate Wayne	Elementary Ed	--	H	3	Beth Boland, <i>Chair, Human Svcs & Rehab</i>
	Senators whose terms end in 2014				4	Yvonne Durham, <i>Chair, ACC</i>
16	Craig L Moyer, <i>SEN to ATC</i>	Biology	P	A	5	David Brunnemer, <i>Registrar</i>
17	Paul (Clint) Spiegel	Chemistry	P	A	6	Katie Savinski, <i>ASVP Student Life</i>
18	Kathleen Saunders, <i>Exec Secty</i>	Anthropology	P	B	7	Carolyn Bowie, <i>AS for Sustainable Water</i>
19	Sandra Alfors	M&CL	P	C	8	Sara Purington, <i>AS for Sustainable Water</i>
20	Sheila Webb	Journalism	P	C	9	Sam Bliss, <i>AS for Sustainable Water</i>
21	Michiko Yusa	M&CL	P	C	10	Michelle Dannehy, <i>AS for Sustainable Water</i>
22	Milica Jovanovic	Music	P	D	11	Taylor Ostman, <i>AS for Sustainable Water</i>
23	Elsi Vassdal-Ellis	Design	P	D	12	Amy Holm, <i>AS for Sustainable Water</i>
24	Steve Henson	Economics	P	E	13	Andrew Eckels, <i>AS for Sustainable Water</i>
25	Jason Kanov	Management	P	E	14	Senators Present
26	David Wallin	Huxley	P	G		Ex Officio
27	Donald Larsen	Educ Admin	P	H		FLR, UFWW, ASVP, Recorder
28	Molly Ware	Secondary Ed	--	H		Guests
29	Rebecca Marrall	Libraries	P	I		
30	Karen Stout, <i>Senate President</i>	Comm	P	AtLg		TOTALS: January 14, 2013
						46