PRESIDING: Anthony Eid

I. CALLED TO ORDER: 6:05PM

II. ROLL CALL

☒ Anthony Eid
☒ Kristian Wright
☒ Aaron Szpytman
☒ Dalia Ibrahim
☒ Chris Gregory
☒ David Pitawanakwat
☐ Natalie Steenbergh
☒ Kate Partington
☐ Kelley Donnelly
☐ Giselle Gaitan
☒ Jasmine Thomas
☒ Trina Schulz
☒ Grace Albers
☒ Alan Foreman
☒ Abdul Suleiman
☒ Erika RuCh
☐ Daniel Krupp
☒ Nikita Khetarpal
☒ Nikhil Yedhula
☐ Camilla Smith
☒ Bhavna GuduGuntla
☐ Sameen Akhtar
☐ Nouhran Humadi
☒ Abbass Berjaoui
☒ Ryan Laith
☒ Stewart Baum

LEFT EARLY ABSENCES: Kelley, Giselle

III. APPROVAL OF AGENDA
A. Moved: Alan
B. Second: Kristian

IV. APPROVAL OF MINUTES
A. Moved: Grace
B. Second: Kelley

V. BUSINESS:
A. Pledge and induction of Stewart Baum
B. Dr. Monica Brockemeyer & Dr. Fischer (Gen. Ed Reform)
Student survey
Framework (Learning outcomes not shown on Process slide)
Campus discussion
Subcommittees (faculty and individuals with insight)
Questions to consider
Current Program
43 credits (competency and roots)
  Math not counted
  Critical thinking – competency (3 credits)
  Breadth (QE: SS/AH/NS)
MTA – 32 to 33 credits
Proposed framework
  Each box is one course
  Boxes represent 33 credits
Breadth: Represent categories within transfer agreement
Math req be left up to the majors
  Quantitative experience course?
No CT req.
1st year core: build cohorts and helps with foundations
Change in proposal: 1st year core broken up (engineering)
Signature courses
Communities
Quantitative Experience:
  Diversity
Capstone = Engagement
Breadth = Signature, QE,
Q &A:
Kelley: Community Course
Large Non-tradition base, could there be a different course or path towards same degree? Re Engagement: Expanding study abroad?
Answer: Study abroad: hopes to expand it.
A Re community: To help welcome and support value of students. WRT non-tradition students, most transfer getting having gen. ed req’s completed.
Giselle: QE left up to depts.?
Math req suspended for several groups, CFPCA
Re Engagement: If fulfilled as part of major, will not need to do it twice. Transfers satisfy all but engagement req.
Dalia: Great idea not having to take courses that aren’t relevant.
Re: CT combined into curriculum. Will into of ethics or similar courses have additional CT requirements?
Answer: It will be a key objective or learning outcome of a course.
Bhavna: When will this roll-out? Will students currently in their program have to take CT if dropped?  
Answer: Bulletin and affect policy: Student has option to choose curriculum requirements. Didn’t answer roll-out time.

Ryan: Re: Community requirement, is it a proposal changing outcome of course
Answer: Builds upon it with transition into college.

Chris: Transfer Gen. Eds not being accepted.

Kate: Re: Gen Ed credits reduced, will this also reduce credit required to graduate? Will students have to take superfluous courses to graduate?  
Answer: Some departments reducing graduation credit reduction, creation of minors, or double major.

David: Were these ideas based off of what other colleges have done?  
Answer: Went to conferences discussing general education reform. WSU is behind the status quo. For example, linkage is one of those filtered in.

If this was implemented today, would we need more faculty or could current faculty absorb course load?  
Yes, most are already teaching similar courses.

Stewart: Could we review current efforts in order to publicize across campus to grow efforts?  
Answer: Reaching out to other student learning communities. Reaching out to departments.

Guest Speaker: Dr. Sandra Yee (Reference SS GGM Reports 1-19-2017)  
Accreditation: process and background  
HLC: Higher Learning Commission  
1 of 7 accrediting bodies responsible for evaluation institutions to meet standards of accountability.

HLC focus is student centered  
Transparency, Qualitative student outcomes and then acted upon  
Four Parts: Quality Initiative, Assurance Argument,  
QI: Undergraduate Academic Advising Initiative  
30-45 newly hired academic advisors (? Where)  
Assurance Argument: Argument to justify reaccreditation  
Evidence File: Aggregate of all evidentiary exhibits supporting the Assurance Argument
Federal Compliance Filing: Comprehensive version of annual HLC institutional update (Title IV, IX, DOE regs)

HLC Peer Review (March 6th, 7th)

HLC Criteria
- Mission
- Integrity: Ethical and Responsible
- Teaching and Learning: Quality, Resources, and Support
- Teaching and Learning: Evaluation and Improvement (Assessment)
- Resources, Planning, and Institutional Effectiveness

HLC Peer Reviewer Options
- Met
- Met with Concerns
- Not Met

If one gets a Met with Concern, entire criteria will be labeled as Met with concern. Data hasn’t been collected over the duration as needed. 2007-2014 (No data)

Institutional Resource Office

HLC survey (sent out by President, Get Involved Email, reminder sent out by Provost) goes directly back to the HLC

Anthony: Assurance Argument, is it viewable somewhere online?
Answer: Not yet, but will be. Will be loaded on the website after Feb 6th.

Re: lack of data collected between 2007 - 2014
Answer: Compliance assist purchased in 2014, not trying to push anything under the rug

Chris: Re: WRT the increase in academic advisors, could you please tell me where these new advisors were posted?
Answer: Dr. Brockmeyer has details and further details can be found on website listed on last slide.

Motion to recess for 5 minutes (7:33pm – 7:38pm)
Moved: Chris
Second: Aaron
Kate: Neh

Director of Community Affairs
Nomination of Chris Gregory by Abdul
Seconded by Dalia
Chris: Accepted

Secretary Nominations and Election
Nominations from current Senators who have served 1 year on Senate
Nomination of Nourhan by Chris (Hasn’t been on Senate for long enough)
Nomination of Nourhan by Kate
Nomination of Stewart Baum by Chris

3 min speeches & discussion
Vote in favor of: Stewart
E. Appointments
Ryan appointed to position of BOG Academic Affairs Committee Alternate
Stewart appointed to position of BOG Student Affairs Committee Alternate
Nourhan appointed to position of BOG Personnel Committee
Alan appointed to position of BOG Personnel Committee Alternate
Shouraia Salamon appointed to a position on publications board
Appointment needed to Tenure and Promotion Committee

VIII. Reports & Updates (Reference Reports & Updates 1-19-2017)
Anthony – President’s report
David – Advocacy/Lobbying Day plans
Erika – CNIC/GRC subcommittee
Gisselle (Proxy Chris)
Chris – UGL ribbon cutting, Report Template
Dalia – Women’s Services Update
Ryan – FSST and
Kate -
Bhavna – GREC update
Abbass – SAFB

IX. Announcements
Anthony – QWSU Committee (Diversity and Inclusion with Faculty)
Erika – Performance F, S, Su (Performance)
Bhavna-
Abdul – Student Services Committee

X. Adjournment 8:42pm
Moved: Chris
Second: Alan