Washburn University
Meeting of the Faculty Senate

March 13, 2006
3:30 PM Kansas Room, Memorial Union

I. Call to Order.

II. Approval of Minutes of the Faculty Senate Meeting of January 23rd, 2006.*

III. President's Opening Remarks.

IV. Report from the Faculty Representatives to the Board of Regents.

V. Faculty Senate Committee Reports.*
   A. Academic Affairs Committee – minutes of 02/09/2006
   C. Faculty Affairs Committee – minutes of 01/30/2006 and 02/20/2006

VI. University Committee Minutes.*
   A. International Education Committee minutes of 02/09/2006
   B. Undergraduate Probation & Reinstatement Committee minutes of 12/23/2005

VII. Old Business.*
   A. Changes in CAS Programs (06-04)

VIII. New Business.*
   A. Reconstitution of the Academic Affairs Committee (06-02)
   B. Definition of Quorum and Majority Vote for the Academic Affairs Committee (06-03)

IX. Discussion Items.*
   A. Emeritus Faculty and Eminentes Universitatis Status (06-01)

X. Announcements

XI. Adjournment

*Attachments