

**WASHBURN UNIVERSITY
GENERAL FACULTY
REVISED**

**LOCATION CHANGE ONLY: Washburn A
Memorial Union**

DATE: January 29, 2009

TIME: 3:00 P.M.

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| I. Call to Order | Dr. Farley |
| II. Opening Remarks | |
| A. From the President | Dr. Farley |
| B. From the Vice President for Academic Affairs | Dr. Bowen |
| III. *Approval of the Minutes of the General Faculty Meeting held August 21, 2008 | Dr. Farley |
| IV. Unfinished Business | Dr. Farley |
| V. New Business | |
| Action Items | |
| * A. Faculty Handbook Revision in regard to Joint Appointments | Dr. Bowen |
| * B. Revision to the Composition of the Academic Affairs Committee (AAC) | Dr. Bowen |
| * C. Criteria for Upper-Division General Education | Dr. Bowen |
| * D. Revision to Faculty Handbook regarding procedures for the conduct of General Faculty meetings | Dr. Bowen |
| VI. Announcements | |
| VII. Adjournment | |

*Attachments

