

**Faculty Senate  
Washburn University**

*Minutes of January 23, 2006 Meeting  
Kansas Room, Memorial Union*

Present: Bahner, Baker, Boyd, Camarda, Carpenter, Cassell, Chorba, Concannon, Dinkel, Elisha, Godman, Jacobs (President), Khan, Liang, Lockwood, Martin, Meador, Palmer, Patzel, Pownell, Ray, Renn-Scanlan, Roach, Rodriguez (for Marie-Luce Parker), Russell, C. Schmidt, S. Schmidt, L. Smith, Tate (for Ron Wasserstein)

- I. The meeting of the Faculty Senate was called to order at 3:30 PM.
- II. The minutes of the December 12th, 2005 Faculty Senate meeting were approved.
- III. President's Opening Remarks – There were no President's Opening Remarks.
- IV. Report from the Faculty Representatives to the Board of Regents.
  - A. President Jacobs reported that at the 12/16/2005 meeting of the Board of Regents (BoR), the Board approved the Transformational Experience, a mandatory Meningitis Vaccination Policy for those living in University-owned housing, and other program changes. Classroom renovations for Morgan Hall as well as an artificial field surface and synthetic track for Moore Bowl were also approved.
  - B. On 01/04/2006, a meeting of the Business and Finance (B&F) Committee was held and well attended Board members. At that meeting, both the Administration and the Regents expressed a desire to make progress in improving faculty salaries. The Administration proposed a 3% increase in the salary pool. Several Regents expressed a desire to see options presented that would provide a higher increase and instructed the Administration to provide such options. The B&F approved for the 2007 budgeting process the three-tier performance pay methodology that has been in use for the past few years.
  - C. At the 01/20/2006 BoR meeting, the report of the B&F was accepted and minor revisions to the Joint Faculty Appointment bylaw were approved. The BoR also accepted a bid to remodel a building at 1729 SW MacVicar for the WEA at a total of nearly \$2 M.
- V. Faculty Senate Committee Reports.
  - A. The motion to receive the minutes of the Academic Affairs Committee for 12/05/2005 was approved.
  - B. The report from the Electoral Committee (EC) of 01/12/2006 was accepted. Rebecca Meador, Chair of the EC, provided a written and oral summary about the elections to be held this semester.
- VI. University Committee Minutes.
  - A. The motion to receive the minutes of the General Education Committee for 09/16/2005 and 12/07/2005 passed.

VII. Old Business.

- A. The proposal for the Discontinuance of the Purchasing Management Program in the School of Applied Studies (05-11) was approved.

VIII.. New Business – There was no New Business.

IX. Discussion Items – There were no Discussion Items.

X. Announcements – There were no announcements.

XI. The meeting was adjourned at 3:45 PM.

Respectfully submitted by Mike Russell, Secretary to the Faculty Senate