

**Faculty Senate
Washburn University**

*Minutes of April 26, 2010
Kansas Room, Memorial Union*

Present: Arteburn, Barker, Berry, Byrne, Catanzaro, Childers, Croucher, Faulkner, Isaacson, Jackson, Kaufman, Kelly, Lunte, Manske, Mazachek, McBeth, Melick, Menzie, Naylor, Ockree, Prasch, Roach, Rood, Routsong, Sharafy, Shaver, Sullivan, Tate (VPAA), Walker, Wohl, Wynn, Mullin(SGA)

- A. The meeting of the Faculty Senate was called to order at 3:30 PM. Tom Prasch presiding.
- B. The minutes of the Faculty Senate meeting of April 12, 2010 were approved.
- C. President's Opening Remarks.
Prasch reminded senators of next week's meeting with Elliott Haugen in the Vogel Room of the Memorial Union. It will not be a regular business meeting, but is designed as a follow-up to the senate's previous conversation with Mr. Haugen.
Prasch commented that the Gen Ed Ad hoc committee members deserved thanks for all their work: Rob Weigand (chair), Pat Munzer, Glenda Taylor, Howard Faulkner, Mike Russell, Mike Rettig, Dan Petersen, Sarah Cook, Jennifer Ball and Sue Washburn. He reminded the senators of the importance of deliberating carefully on the gen ed proposal, but that it needed attention at today's meeting.
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D. Report from the Faculty Representatives to the Board of Regents.
Prasch reported that the Board of Regents had not met since the last meeting. Prasch turned the gavel over to Howard Faulkner, vice-president.
- E. Faculty Senate Committee Reports.
There were no minutes from faculty senate committees.
- F. University Committee Minutes.
 - A. Library Committee Minutes of April 1, 2010 were accepted.
 - B. Honors Committee Minutes of March 8, 2010 were accepted.
 - C. Assessment Committee Minutes of February 10, 2010 were accepted.
 - D. International Committee Minutes of April 15, 2010 were accepted.
- G. Old Business.
 - A. 10-12 Revision of Addition of Lecturer to General Faculty. The revisions were approved.
- H. New Business.
 - A. 10-16 General Education Phase I
Kathy Menzie, Chair of Academic Affairs, provided an overview of the phase I document and an addendum outlining the questions that would need to be answered in the second phase.
A motion to divide the question was made and seconded.
Item I: General Education Statement: approved

Item 2: General Education Learning Outcomes : approved

Item 3: Learning Outcome Description: approved

Item 4: General Education Distribution Requirements: approved with the following amendments: change liberal studies to general education
Change course in line 5 to credit hours.

Item 7: Approved as modified:

It is recommended that Washburn University identify the current eleven hours of university required courses as core courses.

- I. Information Items – there were no information items
- J. Discussion Items – there were no discussion items
- K. Announcements – there were none.
- L. Adjournment: the meeting was adjourned at 5:08 pm