

**Faculty Senate  
Washburn University**

*Minutes of May 10, 2010  
Kansas Room, Memorial Union*

Present: Arterburn, Averett, Barker, Berry, Bird, Blank, Byrne, Catanzaro, Childers, Croucher, Dodge, Faulkner, Gonzalez-Abellas, Isaacson, Janzen, Jacobs, Kaufman, Kelly, Kowalski, Lewis-Sanchez, Manske, Mazachek, McBeth, Melick, Morse, Ockree, Prasch, Porta, Roach, Rood, Routsong, Shaver, Sheldon, Wagner, Walker, Weigand, Wohl,

- 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 26, 2010 were approved.
- C. President's Opening Remarks.  
The President had no opening remarks.
- D. Report from the Faculty Representatives to the Board of Regents.  
Prasch reported that the Board of Regents Finance committee was meeting concurrently with the faculty senate. There had been no Board meeting since the last faculty senate meeting.
- E. Faculty Senate Committee Reports.
  - A. Academic Affairs minutes of April 16, 2010 were approved with changes.
- F. University Committee Minutes.  
None submitted.
- G. Old Business.
  - A. 10-12 Revision of Addition of Lecturer to General Faculty. The revisions were approved as submitted by Kenneth Hackler, University counsel
- H. New Business.
  - A. Election of Officers for 2010-2011  
Russ Jacobs (CAS) – President  
Bill Roach (SOBU) – Vice-President  
Vickie Kelly (SAS) – Secretary  
Rick Barker (CAS) – Parliamentarian  
Debbi Isaacson (SON) – Executive Committee  
Mary Ramirez (SOL) – Executive Committee
  - B. 10-17 – Revision of Honors Advisory Committee – closed on first reading.
- I. Information Items – there were no information items
  - A. A reminder from the secretary to respond to e-mail for committee assignments.
  - B. Gaspar Porta reminded the Senators that during the meeting with Elliott Haugen, interim director of ISS, the issue of Sungards name appearing on the Washburn pages was brought forward and there has been no resolution to changing the format.

- J. Discussion Items – there were no discussion items
- K. Announcements – there were none.
- L. Adjournment: the meeting was adjourned at 4.55 pm