I. Call to Order

II. Approval of Minutes of the Faculty Senate Meeting of August 13, 2013 (pp. 2-3)

III. President's Opening Remarks

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

V. VPAA Update—Dr. Randy Pembrook

VI. Faculty Senate Committee Reports

VII. University Committee Reports
   A. Assessment Committee Minutes of May 2, 2013 (p.4)
   B. Research Grants Committee Minutes of May 9, 2013 (pp.5)

VIII. Old Business

IX. New Business
   A. Proposed Faculty Senate Committee Members for 2013-14 (pp. 6-7)

X. Information Items

XI. Discussion Items

XII. Announcements

XIII. Adjournment
Minutes of August 13, 2013
3:00 PM   Forum Room, BTC


I. The meeting of the Faculty Senate was called to order at 3:05 PM, Vice President Jennifer Ball presiding.

II. The minutes of the Faculty Senate meeting of April 22, 2013 were approved.

III. President’s Opening Remarks
None

IV. Report from the Faculty Representative to the Board of Regents
None

V. Faculty Senate Committee Reports
None

VI. University Committee Reports
Ball reported on the Washburn University Board of Regents meetings.

VII. Old Business
None

VIII. New Business
The following positions of the Faculty Senate Executive Committee were filled:
  Faculty Senate President: Matt Arterburn
  Faculty Senate Secretary: Mary Sheldon
  General Secretary to the Faculty: Bill Roach

IX. Information Items
The VPAA’s office with provide refreshments for one of the early Faculty Senate meetings.
X. Discussion Items
   Ball asked faculty members to introduce themselves. She then set a meeting of the Faculty
   Senate Executive Committee for August 21 at 2 PM.

XI. Announcements
   Arterburn announced that Faculty Senate Committee appointments will be made at the August
   26 Faculty Senate meeting. He added that the revisions on Tenure and Promotion for the Faculty
   Handbook will be forthcoming for Faculty Senate review.

XII. The meeting was adjourned at 3:20 PM.

The minutes from the April 4 Assessment Committee meeting were approved as distributed via email.

ASSESSMENT REPORT

Donna asked if the committee thought the assessment report should go online, and it was the general consensus that it should. She asked for volunteers for working on an Annual Report template, or committee members could look at what colleagues are doing and a sheet for suggested changes could be passed around at the retreat on July 19.

Donna asked everyone to contact their liaisons to touch base about the annual report/due date and new rubric. Ask liaisons to make some comments about how they are using their assessment. How are they closing the loop?

GENERAL EDUCATION SLOs

Donna said that individual meetings were held with selected groups to resolve issues. It was recommended that the Assessment Committee appointees to the General Education Committee be Donna LaLonde and Jane Carpenter.

PLANS FOR ACADEMIC YEAR 2013-14

Donna asked if we should go back to workshops. Instead of workshops, it was recommended that more drop-in sessions be offered for one-on-one help; maybe set up two for every month in the fall and do a couple over the summer.

The committee will meet once a month during 2013-14.

It was recommended to have a liaison lunch or breakfast very early in the fall semester – meet your mentor. CJ will set something up and email information to the committee and liaisons.

It was recommended to have a best practices poster session before the General Faculty meeting in January. Presenters could be identified at the retreat in July and they could be contacted in early fall about participation.

Donna thanked everyone again for their work on the General Education SLOs.

The meeting adjourned.
Members Present:
Nancy Tate, Chair
Norma Juma
Sharla Blank
Diane McMillen
William Mach
Patricia Judd
Karen Camarda (through e-mail)

Dr. Nancy Tate opened the meeting and thanked the committee members for attending. Dr. Tate informed the committee that the Major Grant Review Committee had prioritized the two major research grants, and asked Patricia to discuss the committee recommendations.

She reminded the committee the distribution of FY14 funds were to be distributed during two meetings—this meeting and the meeting to be held early in the fall semester. In the past, the general rule has been to distribute half the funds in the spring and half in the fall, although this is a somewhat flexible guideline.

Patricia indicated the major research committee recommended strong consideration for both the major grant applications.

Major research grant applications:

Arterburn, Matt
Requested: $8,810.00    Awarded: $8,810.00
Proposal: "Breeding Perennial Wheat Through Inter-genomic Recombination in Pairing-Homology Mutants"

Juma, Norma
Requested: $10,000.00    Awarded: $10,000.00
Proposal: "The impact of family ties and community ties in establishing, developing and sustaining businesses: A Collaborative Approach"

Small research grant application

Imparato, Martha
Requested: $3,000.00    Awarded: $3,000.00
Proposal: "The Ichabod Washburn Story"

Summary:
The total amount awarded during this meeting: $21,810.00. The total funds available for FY 2014: $50,000.00. A balance of $28,190.00 is available for fall distribution.

Meeting adjourned.
FACULTY SENATE COMMITTEES, 2013-14

FACULTY SENATE ACADEMIC AFFAIRS COMMITTEE
Membership: Faculty representatives on this Committee must be members of the Faculty Senate. Members include two (2) Faculty Senate members from each major academic unit other than the SOL, and a Senate representative of Mabee Library/CRC. Each member will be elected for a one-year term by the Faculty Senate. The committee selects its own chairperson. Decisions of the committee require the affirmative vote of six (6) of the nine (9) members; six (6) members will constitute a quorum to conduct business.

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<tr>
<th>Title/School</th>
<th>2012-13</th>
<th>2013-14</th>
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<tr>
<td>CAS</td>
<td>Shaun Schmidt</td>
<td>Rodrigo Mercader</td>
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<td>CAS</td>
<td>Danny Wade</td>
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<td>Mabee Library/CRC</td>
<td>Royce Kitts</td>
<td>Royce Kitts</td>
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<td>SAS</td>
<td>Vickie Kelly</td>
<td>Tony Palbicke, CHAIR</td>
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<td>SAS</td>
<td>Tony Palbicke</td>
<td>Bassima Schbley</td>
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<td>Rob Weigand</td>
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<td>SON</td>
<td>Debbie Isaacson</td>
<td>Bill Mach</td>
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<td>SON</td>
<td>Lori Edward</td>
<td>Crystal Stevens</td>
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<tr>
<td>VPAA (ex officio)</td>
<td>Randy Pembrook</td>
<td>Randy Pembrook</td>
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FACULTY SENATE FACULTY AFFAIRS COMMITTEE
Membership: One (1) Faculty Senate member from each Division within the College of Arts and Sciences, one (1) from the School of Business, one (1) from the School of Law, one (1) from the School of Nursing, one (1) from the School of Applied Studies, and one (1) from the University libraries. Each representative is elected for a one (1) year term by the Faculty Senate from its ranks. The committee selects its own chairperson.

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<tr>
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<tr>
<td>CAS, Social Science</td>
<td>Kerry Wynn</td>
<td>Margaret Wood, CHAIR Fall 2013</td>
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<td>Kerry Wynn, Spring 2014</td>
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<tr>
<td>CAS, Creative &amp; Perf. Arts</td>
<td>Marguerite Perret</td>
<td>Marguerite Perret</td>
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<td>CAS, Humanities</td>
<td>Sarah Ubel</td>
<td>Sarah Ubel</td>
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<tr>
<td>CAS, KN/Education</td>
<td>Roy Wohl</td>
<td>Ross Friesen</td>
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<td>CAS, Nat Science/Math</td>
<td>Keith Mazachek</td>
<td>Jennifer Wagner</td>
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<td>Diane McMillen</td>
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<td>SOBU</td>
<td>Rob Weigand</td>
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<td>SOL</td>
<td>David Rubenstein</td>
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<td>SON</td>
<td>Karen Fernengel</td>
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FACULTY SENATE ELECTORAL COMMITTEE

Membership: Faculty representatives on this Committee must be members of the Faculty Senate.

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<td>SAS</td>
<td>Mark Kaufman</td>
<td>Zach Frank, CHAIR</td>
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<tr>
<td>CAS</td>
<td>Tim Fry</td>
<td>Erin Chamberlain</td>
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<td>CAS</td>
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<td>Lori Edwards</td>
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