

**Washburn University
Meeting of the Faculty Senate
March 27, 2017
3:00 PM – Kansas Room, Memorial Union**

PRESENT:

Ball, Barker, Erby, Francis, Kwak, Mansfield, Memmer, Modellmog, Ockree, Petersen, Prasch, Sadikot, Schmidt, Schnoebelen, Scofield, Siemens, Smith, Tutwiler, Wasserstein, Weiner, Wohl, Worsely, and Zwikstra

ABSENT:

Alexander, Farwell, Garritano, Kapusta-Pofahl, Mastrosimone, Matthews, Mazachek, Sourgens, Stacey, Steinroetter, Stevens, and Treinen

GUESTS:

Hicks, Matthews, Schwaebler, Tate, Wynn

- I. **President Schmidt called the meeting to order at 3:02pm.**
- II. **The Faculty Senate meeting minutes of March 6, 2017 were approved.**
- III. **President’s Opening Remarks:**
 - **There have been 2 Vice Presidents appointed since our last meeting; Mazachek as VPAA and Martin as VPAT; we look forward to working with them.**
 - **Congratulations to the Debate team on winning the NPDA National Championships this past weekend (both the overall team title and sweepstakes).**
 - **Schmidt noted the Elections committee should convene soon. Ball noted that Sourgens (Chair of this committee) has acknowledged this and is working on it.**
- IV. **Report from the Faculty Representative to the Board of Regents: NONE**
- V. **VPAA Update—Dr. JuliAnn Mazachek (presented by Tate):**
 - **Please note the recent email about the General Faculty meeting being moved to April 27th; please plan on attending and bring your colleagues.**
- VI. **Faculty Senate Committee Reports: NONE**
- VII. **University Committee Reports:**
 - **The Graduate Council meeting minutes from January 30, 2017 were received.**
 - **The Assessment Committee meeting minutes from March 9, 2017 were received.**
- VIII. **Old Business:**
 - **17-3 Graduate Council Wording and Membership Changes was presented by Tate. An amendment was offered to change the language to clarify how many members needed to be present for academic changes (it was proposed that it should be changed from “two-thirds of those present” to “a majority of the voting members”. Mansfield wanted to make sure the version being discussed was the same version the graduate council discussed earlier that day;**

Tate, Ockree, and Petersen agreed that it was. The amendment was approved. The motion passed and will be passed on to the General Faculty for approval.

- 17-4 Conceal Carry Exemption was presented by Prasch and Erby. Schmidt asked what Prasch and Erby wanted to happen once this measure was approved. Prasch wanted it distributed the way other information from the Senate is distributed. Schmidt asked if he wanted it to be sent to the president; Prasch said yes. Erby suggested sending it to Patrick Early in University Relations. Prasch said the *Washburn Review* should get it, as well. Wohl suggested it go to the VPAA and VPAT for possible comment. The motion passed.

IX. New Business:

- 17-6 Agenda Transmission and Timeline Changes (first reading) was presented by Schmidt. Ball was in favor of it. Wohl wanted to clarify the time frame shifted to six days for agendas; Schmidt confirmed that it did. The motion was closed on first reading.

X. Information Items: NONE

XI. Discussion Items: NONE

XII. Announcements:

- Schmidt: Apeiron registration is Thursday, April 30, 2017.
- Prasch: The Historical Film Night presentation of *Casablanca* is March 29, 2017 at 7:00pm.

XIII. President Schmidt adjourned the meeting at 3:22pm.