

**Washburn University
Meeting of the Faculty Senate
August 26, 2019
3:00 PM – Forum Room, BTAC**

- I. Call to Order**
- II. Approve minutes of the Faculty Senate Meeting of May 6, 2019 (pp. 2 - 4)**
- III. President’s Opening Remarks**
- IV. Report from the Faculty Representative to the Board of Regents**
- V. VPAA Update—Dr. JuliAnn Mazachek**
- VI. Faculty Senate Committee Reports**
- VII. University Committee Reports**
- VIII. Old Business**
 - Approve proposed Faculty Affairs Committee membership (p. 6)**
 - Approve proposed Academic Affairs Committee membership (p. 6)**
 - Approve proposed Electoral Committee membership (p. 6)**
- IX. New Business**
 - Receive the Constitution of the Board of Student Media of Washburn University (pp. 8 - 15)**
 - Receive the Policy for Student Media of Washburn University (pp. 16 - 18)**
- X. Information Items**
- XI. Discussion Items**
- XII. Announcements**
- XIII. Adjournment**

**Washburn University
Meeting of the Faculty Senate
May 6, 2019
3:00 PM – Forum Room, BTAC**

PRESENT:

Barker, Beatie, Byrne, Cook (M), Cook (S), Dodge, Erby, Fredrickson, Grant (Emily), Grant (Erin), Haugness, Hickman, Huff, Jones, Krug, Leahy, Mansfield, Mazachek, Menager, Pierce, Prasch, Ricklefs, Sainato, Sheldon, Smith (D), Smith (M), Thor, Todwong, Vandalsem, Wasserstein, Watson, Way, Wohl

ABSENT:

Gonzales-Abellas, Jolicoeur, Juma, Menninger-Corder, Miller, Morse, Placeres, Pownell, Steffen, Stevens, Tso, Worsley

GUESTS:

Barth, Frieser

- XIV. Call to Order 3:05**
- XV. Approved the minutes of the Faculty Senate Meeting of April 15, 2019.**
- XVI. President's Opening Remarks**
- **Union lunches are good. Multiple lunches last week.**
 - **Moving old business to new business for this meeting (Section VI of Faculty Handbook).**
 - **KBOR last meeting they are getting ready to start parental leave issues.**
 - **National nurse's week this week through the 12th.**
 - **National teacher appreciation week as well.**
 - **Grades are due may 15th at 10, Graduation is this Saturday.**
 - **No votes from new folks until next year.**
- XVII. Report from the Faculty Representative to the Board of Regents**
- **No WUBOR meeting.**
- XVIII. VPAA Update—Dr. JuliAnn Mazachek**
- **Nothing since last Wednesday's general faculty.**
 - **Had the first meeting of the Bias response committee last week (Thursday) to supplement Title Nine. This is a group of 12 which will be responsible for making a recommendation for a process to supplement the legal and student conduct code processes by August 12th. Appreciate your work and commitment to making it happen over the summer.**

- Thanks for dedication to students, Washburn, and faculty senate. This is where the faculty voice is heard.

XIX. Faculty Senate Committee Reports

- Approved minutes of the Faculty Affairs Committee meeting of April 8, 2019.

XX. University Committee Reports

- Received the Academic Diversity & Inclusion Committee Minutes of February 12, 2019.
- Received the Faculty Handbook Committee Minutes of March 28, 2019.
- Received the Board of student media committee Minutes of October 12, 2018.
- Received the Board of student media committee Minutes of December 12, 2018.
- Received the Interdisciplinary Studies Committee Minutes of April 19, 2019.
- Received Graduate Council Meeting Minutes of February 25, 2019.

XXI. Old Business: None

XXII. New Business

- Change to Section VI of the Faculty Handbook – first reading. Jackson determined that after conferring with the Constitution Task Force Committee Chair (Schmidt) to pull the item. The group will determine a way to reference the Senate Constitution in the Faculty Handbook and would like more time to work on this. This business is withdrawn until further notice.

XXIII. Information Items

- Human Services Fast-Track Option presented.

XXIV. Discussion Items: None

XXV. Special Orders

- Senators with terms ending were excused.
- Barker provided a welcome to new senators. Stated that this is where we get the main input for faculty governance; it is the responsibility of senators to participate in and discuss items at these meetings. We will have the executive committee (elected and one from each school that is not one of the elected officers) meetings this summer to establish the committees for this fall. Barker suggested those who were interested in

certain committees email him with preferred assignments. There are restrictions to membership based on the Constitution; a certain number of representatives need to come from each school. One can read more about the committees on the Senate website.

- **Election of Faculty Senate Officers for 2019-2020**
 - **President – nomination from Schmidt for Barker to continue. Seconded and passed.**
 - **Vice President – nomination from (S) Cook for Wasserstein to continue. Seconded and passed.**
 - **Secretary – nomination from Prasch for Grant to continue. Seconded and passed.**
 - **Parliamentarian – nomination from (S) Cook for (M) Cook to continue.**
 - **(S) Cook moved to close nominations.**

XXVI. Announcements

- **Next meeting august 19th at 3pm – first and third Mondays.**
- **Other committees meet second and fourth Mondays.**
- **Prasch: Blazing Saddles tomorrow in Henderson at 7.**

XXVII. Adjournment 3:30

**THE CONSTITUTION OF
THE BOARD OF STUDENT MEDIA**
(name used to be Student Publications so it was updated throughout this document)
OF WASHBURN UNIVERSITY

*Proposed
April 30, 2019
Adopted:*

**ARTICLE I
NAME**

This group shall be known as the Board of Student Media of Washburn University.

**ARTICLE II
PURPOSE**

The purpose of the Board of Student Media of Washburn University shall be to set general policies, as outlined under Article III Responsibilities, enforce the “Policy for Student Media, of Washburn University,” and to support student media.

**ARTICLE III
RESPONSIBILITIES**

To carry out the above stated purpose...

- A. The board shall be responsible for safeguarding editorial freedoms of student media as outlined in the “Policy for Student Media of Washburn University.”
- B. The board will be responsible for approving the appointment of the students who will serve as executive staff for the academic year. The executive staff will submit a hiring report to the board for its record at each of the four scheduled meetings for the academic year. **(updated section)**
- C. The board shall be responsible for consenting to the appointment of a Director of Student Publications, who is recommended by the Department of Mass Media.
- D. The board shall be responsible for reviewing and accepting into record an annual budget submitted by Director of Student Media at the first fall semester meeting of the board.
(updated section)
- E. The board shall be responsible for approving any expenditures that are not part of the annual budget and/or daily operating costs of Student Media. All budget changes must be presented to the board a minimum of two (2) weeks prior to

