

Washburn University
Meeting of the Faculty Senate

April 10, 2006
3:30 PM Kansas Room, Memorial Union

- I. Call to Order.
- II. Approval of Minutes of the Faculty Senate Meeting of March 13th, 2006.*
- III. President's Opening Remarks.
- IV. Report from the Faculty Representatives to the Board of Regents.
- V. Faculty Senate Committee Reports.*
 - A. Minutes of the Executive Committee of the Faculty Senate Meeting of March 13th, 2006.
 - B. Minutes of the Faculty Affairs Committee meetings of February 20, 2006 and March 27, 2006.
- VI. University Committee Minutes.
- VII. Old Business.*
 - A. Modification of the criteria for Emeritus Faculty and Eminentes Universitatis Status (06-01)
 - B. Deadline Dates for Faculty Development Grants (06-05)
- VIII. New Business – No new business.
- IX. Discussion Items.
 - A. IRB – Shirley Dinkel
- X. Announcements
- XI. Adjournment

*Attachments