

Washburn University
Meeting of the Faculty Senate

November 12, 2007
3:30 PM Kansas Room, Memorial Union

- I. Call to Order
- II. Approval of Minutes of the Faculty Senate meeting of October 8, 2007.*
- III. President's Opening Remarks.
- IV. Report from the Faculty Representatives to the Board of Regents.
- V. Faculty Senate Committee Reports.*
 - A. Minutes from the Academic Affairs Committee meeting of September 17, 2007 and October 15, 2007.
 - B. Minutes from the Faculty Affairs Committee meeting of October 25, 2007.
- VI. University Committee Minutes.
- VII. Old Business.
 - A. Proposed program changes and deletions in Art and English (07-05)
 - B. Revising the Faculty Senate Constitution (07-10)
- VIII. New Business.
 - A. Administrative responsibility for the Washburn Transformational Experience (07-08)
- IX. Information Items.
- X. Discussion Items.*
 - A. AAC approval of task force recommendation involving IRB and human subject research
 - B. Report from the Academic Integrity Committee
- XI. Announcements.
- XII. Adjournment.

*Attachments