

Washburn University
Meeting of the Faculty Senate

December 10, 2007
3:30 PM Kansas Room, Memorial Union

- I. Call to Order
- II. Approval of Minutes of the Faculty Senate meeting of November 26, 2007.* (p. 2)
- 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 October 29, 2007. (p. 3)
 - B. Minutes from the Faculty Affairs Committee meeting of November 19, 2007. (p. 4)
- VI. University Committee Minutes.*
 - A. Minutes from the International Education Committee meeting of November 15, 2007. (p. 5)
- VII. Old Business.*
 - A. Action item from the faculty Affairs Committee: "Cost reduction for adjunct instructors taking classes at Washburn University" (07-11) (p. 6)
- VIII. New Business.
- IX. Information Items.*
 - A. The Women's Studies minor is renamed the Women's and Gender Studies minor
 - B. WTE faculty compensation committee update
 - C. Sabbatical application
 - D. Request for comments on drafts of risk management policies: Drug & Alcohol Testing policy, Children in the Workplace policy, University Driving policy, and Criminal Check Regulations and Procedures policy
- X. Discussion Items.
- XI. Announcements.
- XII. Adjournment.

*Attachments