

**Faculty Senate
Washburn University**

*Minutes of December 14, 2009
Kansas Room, Memorial Union*

Present: Arteburn, Averett, Barker, Berry, Croucher, Faulkner, Isaacson, Janzen, Kaufman, Kelly, Khan, Manske, Mazachek,, McBeth, McGuire, Melick, Menzie, Quinn, Prasch, Routsong, Sharafy, Shaver, Sullivan, Wynn

- A. The meeting of the Faculty Senate was called to order at 3:33 PM. Tom Prasch presiding.
- B. The minutes of the Faculty Senate meeting of November 30, 2009 were approved.
- C. President's Opening Remarks.
Prasch reported that there were a couple important points to remember:

First, the General Education wiki is open for comments. Prasch reminded everyone to read all of the proposals and comment. Second, the strategic planning document has condensed their white paper. Please read it and provide comments.
- D. Report from the Faculty Representatives to the Board of Regents.
Prasch reported that the Board of Regents met on December 11 with a relatively short consent agenda. The condensed strategic plan was presented to the Board at the meeting.
- E. Faculty Senate Committee Reports.
 - A. There were no committee minutes.
- F. University Committee Minutes.
 - A. Minutes from the International Education/International WTE Committee Meeting of November 19, 2009 were accepted.
 - B. Minutes from Honors Board Advisory Committee Meeting of November 11, 2009 were accepted.
- G. Old Business.
 - A. 09-18 Status of No Confidence Vote. The motion passed with a unanimous vote. The senators requested it be sent to both the Washburn Board of Regents and the full faculty.
- H. New Business.
 - A. 09-25 WTE Recommendation : As amended, the Faculty Senate voted 16 for, 6 against, and 2 abstentions to accept the motion to remove WTE as a university requirement. The motion was passed.
- I. Information Items. There were none.
- J. Discussion Items. None
- K. Announcements. None