

**Faculty Senate
Washburn University**

*Minutes of November 16, 2009
Kansas Room, Memorial Union*

Present: Arterburn, Barker, Berry, Bowen (VPAA), Childers, Croucher, Faulkner, Fry, Isaacson, Kelly, Kaufman, Manske, Mazachek,, Melick, Menzie, Ockree, Porta , Quinn, Ramirez, Rich, Sharafy, Shaver, Sullivan, Walker, Love (WSGA), Onek (WSGA)

- I. The meeting of the Faculty Senate was called to order at 3:31 PM. Howard Faulkner (VP) presiding.
- II. The minutes of the Faculty Senate meeting of October 26, 2009 were approved.
- III. President's Opening Remarks.
 - A. Faulkner offered congratulations to Garrett Love, President of WSGA for his nomination as a Rhodes Scholar. Thanks were offered to Garret, Caley and the WSGA Leadership for the hard work putting together the Success Week proposals. The Strategic Planning Ad Hoc committee was urged to arrange a meeting as soon as possible. The senators were also urged to keep track of the rapid movement by the administration on transfers, gen ed, and strategic planning and to be alert to the developments.
- IV. Report from the Faculty Representatives to the Board of Regents.
 - A. Faulkner reported from President Prashch on the BOR meeting. The major business was the quarterly financial report, which was predictably dismal in overall outline. Two bits of business that relate to Faculty Senate: the Board approved the motion, lost from last semester, on the mechanics of faculty meetings (08-08), but sent back the action on joint appointments (08-07) due to Regent Marquardt's concern about the language of the resolution. That, in a revision with input from her, appears today under new business.
- V. Faculty Senate Committee Reports.
 - A. Minutes from the Academic Affairs Committee meeting of October 26, 2009 were approved with the following correction: The item should be Occupational Therapy Assistant Program not Occupational Therapy Program.
- VI. University Committee Minutes.
 - A. Minutes from the Assessment Committee meeting of October 14, 2009 were accepted.
 - B. Minutes from the Assessment Committee meeting of October 28, 2009 were accepted.
- VII. Old Business.
 - A. Faculty Senate Resolution on the Washburn Technology Crisis (09-10)
The motion was passed with modifications.
- VIII. New Business.
 - A. (Action Item 09-16) Joint Appointments: The item was approved for first reading with changes of typographical errors.
 - B. (Action Item 09-17) Success Week Proposal: The item was approved with modifications.
 - C. Transfer Committee Recommendations: Two of the transfer committee recommendations were brought forward by the Academic Affairs committee: EN 300 and PE 198

EN 300: Faculty Senate approved the EN 300 proposal

PE 198: After discussion, the vote was postponed until the next meeting.

D. Occupational Therapy Assistant Program – postponed until 11/30/09

E. Status of the No Confidence Motion - postponed until 11/30/09

IX. Information Items. There were none.

X. Discussion Items. There were none

XI. Announcements. There were none.

XII. Adjournment. The meeting was adjourned at 5:05 PM.

XIII. The next meeting is scheduled for **Monday, November 30 at 3:30 pm** in the Kansas Room, Memorial Union.