

Washburn University
Meeting of the Faculty Senate
November 18, 2024 at 3pm
Meeting in Convocation Room Hosted by FS Executive Committee

Present: Dahl, Davies, DeSota, Francis, Fritch, Gonzalez-Abellas, Hansen, Harnowo, Hartman, Heusi, Holt, Hu, Kay, Kendall-Morwick, Lambing, Lolley, Maxwell, Ricklefs, Schmidt, Schnoebelen, Scofield, Smith, Steffen, Toerber-Clark, Wagner, Williams

Absent: Cook, Dickinson, Miller, Mosier, Perret, Sneed, Stevens

Guests: Worsley

- I. Call to Order – Call to Order at 3:03 pm
- II. Approve minutes- Moved by Kay, seconded by Schmidt. Kelly McClendon asked about some clarifications for International Education discussion. Wagner says they will be added after conferring with the individuals who spoke at that time. Motion passed (includes adding the clarifications).
 - November 4, 2024 (pages 2-10)
- III. President's Opening Remarks -Given at the end of meeting after consent agenda
 - Having the speaker today came about as a conversation between myself and President Mazachek. I greatly appreciate her inviting Mark Heckler. This gives us the chance to have a shared starting point since this is the same speaker who worked with WUBOR.
- IV. WUBOR/KBOR Update- Tonya Ricklefs (None)
- V. VPAA Update - Dr. John Fritch (None)
- VI. Consent Agenda – Moved by Kay, seconded by Lolley. Motion passes.
 - Faculty Senate Committee Reports-
 - AAC Minutes 10-7-2024 (pgs 11-12)
 - University Committee Reports-
- VII. Adjournment – Adjourned at 3:09 pm. Moved by Steffens, seconded by Schmidt. Motion passes.

**Please note this is a truncated agenda so that we have adequate time to hear the Presentation of Mark Heckler about Shared Governance.*