

**WASHBURN UNIVERSITY  
GENERAL FACULTY**

DATE: **Thursday, February 11, 2010**

LOCATION: **Room 100, Henderson Learning Resources Center**

TIME: **3:00 p.m.**

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- I. Call to Order Dr. Farley
  
- II. Opening Remarks
  - A. From the President Dr. Farley
  - B. From the Vice President for Academic Affairs Dr. Bowen
  
- III. Approval of Minutes of the August 20, 2009 General Faculty Meeting Dr. Farley
  
- IV. Unfinished Business
  
- V. New Business
  - \*A. Music: Proposed Vocal and Instrumental Program Changes
  - \*B. Communication: Proposed Changes in Research Courses
  - \*C. Education: Proposed Building Leadership Program Changes
  - \*D. Education: Proposed Credit Hour Distribution Change in ED 340
  - \*E. Proposed Amendment to Associate of Science Degree with a Major in Occupational Therapy Assistant
  - \*F. Recommendation from Transfer Committee
    - a) Proposed Elimination of University graduation Requirement of PE 198
    - b) Recommendations regarding EN 200/300 (Information only – No action required)
  - \*G. Proposed Change of WTE from Graduation Requirement to Optional
  - \*H. Proposed Amendment to the Faculty Senate Constitution Clarifying Faculty Representation
  - \*I. Proposed Change to Appendix IV (Human Subjects Research Policy) of the Faculty Handbook
  - \*J. Clarification of the Structure of the Major Research and Grant Review Committee
  - \*K. Proposed Revision of the Composition of the Graduate Committee
  
- VI. Information Items
  
- VII. Announcements
  
- VIII. Adjournment

\*Attachments