

**WASHBURN UNIVERSITY
GENERAL FACULTY**

DATE: Monday, November 17, 2014

LOCATION: Henderson Learning Resources Center Room 100

TIME: 3:00 p.m.

- I. Call to Order Dr. Farley

- II. Approval of Minutes of the August 28, 2014
General Faculty Meeting Dr. Farley

- III. Opening Remarks
 - A. From the President Dr. Farley
 - B. From the Vice President for Academic Affairs Dr. Pembrook

- IV. Unfinished Business Dr. Pembrook

- V. New Business Dr. Pembrook
 - A. Items Not Requiring Board of Regents Approval
 - i 15-1 New Course – Kansas Studies (IS)
 - 1 Supporting Documentation

 - B. Items Requiring Board of Regents Approval
 - i 14-4 Faculty Handbook Change – Extension of Probationary Period
 - ii 14-5 Faculty Handbook Change – VPAA Actions of Negative P&T Decisions
 - iii 14-6 Faculty Handbook Change – Departmental P&T Committee Makeup
 - iv 14-7 Faculty Handbook Change – Definitions of Academic Appointments
 - v 14-24 Faculty Handbook Change – Definitions of Academic Appointments (SOL)
 - vi 14-26 Faculty Handbook Change – General Education Committee Change
 - vii 15-2 Program Deletion – AS in Laboratory Science
 - 1 Supporting Documentation
 - viii 15-3 New Program – AA in Laboratory Science
 - 1 Supporting Documentation
 - ix 15-6 Faculty Senate Constitutional Amendment #3 – Rounding #'s for Unit Representation

- VI. Announcements Dr. Pembrook

- VII. Adjournment Dr. Pembrook