WASHBURN UNIVERSITY
GENERAL FACULTY

DATE: April 30, 2015
LOCATION: Henderson Learning Resources Center Room 100
TIME: 3:00 p.m.

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I. Call to Order
   Dr. Farley

II. Approval of Minutes of the April 9, 2015 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. Old Business (unfinished from 04/09/15 meeting)
    Dr. Pembrook
   A. 15-04 Faculty Senate: Academic Affairs Representation Change
   B. 15-05 Faculty Senate: Faculty Affairs Representation Change
   C. 15-10 New Program – Jazz Studies
      i. Supporting Documentation
   D. 15-11 Program Deletion – Instrumental Jazz Studies
      i. Supporting Documentation
   E. 15-14 New Program – Computer Information Sciences: BA Digital Forensics
      i. Supporting Documentation
   F. 15-16 New Program – Anthropology: BS Forensic Anthropology
      i. Supporting Documentation
   G. 15-17 New Program – Education: MEd Educational Studies
      i. Supporting Documentation
   H. 15-18 New Program – Education: English as a Second Language Instruction
      i. Supporting Documentation

Consent Agenda:
   15-12 Program Change: BA in Elementary Education
   Supporting Documentation
   15-13 Program Change: BA in Computer Information Sciences
   15-15 Change in CAS Promotion & Tenure Language
V. New Business

A. 15-22 Modifications to Undergraduate Probation/Reinstatement Policies
B. 15-23 Faculty Handbook Changes: Faculty Roles & Responsibilities
C. 15-19 Modifying Governance Processes
D. 15-20 Online Information Literacy Minor
   i Supporting Documentation I
   ii Supporting Documentation II
E. 15-21 MHS Certificate
   i Supporting Documentation

VI. Announcements

VII. Adjournment