

**Faculty Senate
Washburn University**

*Minutes of April 10, 2006 Meeting
Kansas Room, Memorial Union*

Present: Bahner, Baker, Borden, Boyd, Camarda, Carpenter, Concannon, Dinkel, Elisha, Jacobs (President), Kellogg, Khan, Liang, Lockwood, Manske, Martin, McGuire, Meador, Nobo, Ockree, Patzel, Peterson (visitor), Pownell, Ray, Renn-Scanlan, Roach, Russell, C. Schmidt, S. Schmidt, Wasserstein

- I. The meeting of the Faculty Senate was called to order at 3:30 PM.
- II. The minutes of the March 13th, 2006 Faculty Senate meeting were approved.
- III. President's Opening Remarks.
 - A. The President announced that the Committee on Academic Integrity has met. A list of survey questions has been derived. That list will be distributed as soon as IRB approval has been granted.
 - B. With regard to the At-Large elections, it was noted that 109 votes were cast. Shirley Dinkel, Candy Bahner, Bill Roach, and Richard Martin were elected.
- IV. Report from the Faculty Representatives to the Board of Regents.
 - A. President Jacobs reported that the Budget and Finance committee's recommendation for a 5.5% salary increase in performance pool for faculty was approved by the Board of Regents.
 - B. Approval was also given to a modification to the joint appointments statement, the establishment of a Greek Village, the renovation of fixed seating in Henderson Learning Center, and all petitions for sabbatical, tenure, and promotion.
- V. Faculty Senate Committee Reports.
 - A. The motion to accept the minutes of the faculty Senate Executive Committee for 03/13/2006 was approved.
 - B. The minutes of the Faculty Affairs Committee (FAC) of 02/20/2006 were accepted.
 - C. The report of the Committee on Academic Integrity was also accepted.
 - D. The report of the Faculty Senate Electoral Committee regarding the results of the At Large election was also accepted.
- VI. University Committee Minutes. – There were no University Committee minutes.

VII. Old Business.

- A. Approval was given to the modification of the criteria for Emeritus Faculty and Eminentes Universitatis Status (06-01)
- B. Brief discussion was given to the recommendation of the FAC to modify the Deadline Dates for Faculty Development Grants (06-05). It was recommended that the change in deadline dates include curriculum development grants and small research grants as well as large research grants. The amended recommendation was approved.

VIII.. New Business – There was no New Business.

IX. Discussion Items.

- A. Discussion was given to the Institutional Review Board (IRB). It was noted that updates as to the progress of research projects must be submitted to the IRB. Concern was given to the manner in which changes in policy and procedure are communicated. Also of interest was which factors decide whether a project receives full or expedited review. The timeline for approval as well as establishing a website for the IRB was also discussed. President Jacobs will request information from the IRB as to the time period between proposal submission and approval, the number of revisions, and the number of submission per semester.

X. Announcements – There were no announcements.

XI. The meeting was adjourned at 4:42 PM.

Respectfully submitted by Mike Russell, Secretary to the Faculty Senate