

**Faculty Senate  
Washburn University**

Minutes of August 13, 2013  
3:00 PM Forum Room, BTC

Present: Arterburn, Ball, Berry, Edwards, Frank, Francis, Friesen, Jackson, Kitts, Mach, McMillen, Mercader, Palbicke, Reynard, Roach, Rubenstein, Russell, Schbley, Sheldon, Smith, Sun, Treinen, Wade, Wagner, Weber, Weiner, Wisneski

- I. The meeting of the Faculty Senate was called to order at 3:05 PM, Vice President Jennifer Ball presiding.
- II. The minutes of the Faculty Senate meeting of April 22, 2013 were approved.
- III. President's Opening Remarks  
None
- IV. Report from the Faculty Representative to the Board of Regents  
None
- V. Faculty Senate Committee Reports  
None
- VI. University Committee Reports  
Ball reported on the Washburn University Board of Regents meetings.
- VII. Old Business  
None
- VIII. New Business  
The following positions of the Faculty Senate Executive Committee were filled:  
Faculty Senate President: Matt Arterburn  
Faculty Senate Secretary: Mary Sheldon  
General Secretary to the Faculty: Bill Roach
- IX. Information Items  
The VPAA's office will provide refreshments for one of the early Faculty Senate meetings.

X. Discussion Items

Ball asked faculty members to introduce themselves. She then set a meeting of the Faculty Senate Executive Committee for August 21 at 2 PM.

XI. Announcements

Arterburn announced that Faculty Senate Committee appointments will be made at the August 26 Faculty Senate meeting. He added that the revisions on Tenure and Promotion for the Faculty Handbook will be forthcoming for Faculty Senate review.

XII. The meeting was adjourned at 3:20 PM.