

**Faculty Senate
Washburn University**

*Minutes of September 11, 2006 Meeting
Kansas Room, Memorial Union*

Present: Baker, Bayens, Borden, Boyd, Camarda, Carpenter, Concannon, Dinkel, Elisha, A. Evans, Jacobs (President), Liang, Martin, Meador, Nobo, Ockree, Palmer, Patzel, Pownell, Prash, Ray, Renn-Scanlan, Roach, Russell, C. Schmidt, S. Schmidt, Shald (WSGA President), Shipley, L. Smith, C. Sullivan, S. Sullivan, Tate, Van Dalsen (Washburn Review), Walker

- I. The meeting of the Faculty Senate was called to order at 3:30 PM.
- II. The minutes of the May 8th, 2006 Faculty Senate meeting were approved.
- III. President's Opening Remarks.
 - A. President Jacobs announced that he met with the Council on Faculty Senate Presidents for the Board of Regents schools. Aside from noting that he hopes to have further productive meetings with the council, he noted that other schools have concerns with their Conflict of Interest policies.
 - B. With Mike Manske being on leave, SAS needs to find a replacement for him on the Academic Affairs Committee (AAC). Anyone wishing to volunteer should contact either the President or Mike Russell.
- IV. Report from the Faculty Representatives to the Board of Regents.
 - A. At the May 12th, 2006 meeting of the Board of Regents, the Board approved the changes in Emeritus Faculty and Eminentes Universitatis status approved by the Faculty Senate; approved a contract for architectural services to begin the Greek Project (\$556K); voted to outsource the dining services to Chartwells; and approved two Innovation Grant Funding projects: WU High Performance Computing Environment (Camarda) and Center for Community Service and Service Learning. At the July 28, 2006 meeting, the Board approved a list of curriculum changes recommended by the Faculty Senate; voted to award the contract for the renovation of Stoffer Hall to Ferrell Construction; and elected officers: Chair, Maggie Warren; Vice Chair, Nancy Paul.
- V. Faculty Senate Committee Reports.
 - A. The minutes of the AAC of on or about 05/08/2006 were approved.
- VI. University Committee Minutes.
 - A. The minutes of the Library Committee meeting of May 2nd, 2006 were accepted.
- VII. Old Business. There was no Old Business.
- VIII. New Business. There was no New Business.

IX. Discussion Items.

- A. It was requested that the FSEC should inquire as to the structure/hierarchy of the organization of all university committees. It is believed that Dr. Wasserstein is working on this project.

X. Announcements.

- A. Rebecca Meador reported that, to date, only two nominations have been received for the open At-Large Faculty Senate position. Pam MacDonald, from CAS, and Pat Munzer, from SAS, are the two nominees.
- B. It was noted that approximately 500 students and 96 faculty have completed the Academic Integrity survey. Those in attendance were encouraged to remind their constituents to complete the survey.

XI. The meeting was adjourned at 3:46 PM.

Respectfully submitted by Mike Russell, Secretary to the Faculty Senate