

Faculty Handbook Committee- Minutes
Washburn University
12-13-21

Attendance:

Ball, Bearman, Carpenter, DeSota, Francis, Frank, Fried, Holthaus, Isaacson, Kendall-Morwick, Mazachek, Morse, Pratt, Schmidt, Stephenson, Worsley, Wynn

Minutes:

Mazachek called meeting to order at 11:04 a.m.

Editorial information items were brought to the attention of the committee. Mazachek discussed information items not moving forward in the governance process unless actual changes to policy are made.

Mazachek opened the meeting for discussion of topics the committee would like to discuss during future meetings this year. The committee decided on the following:

- Equity/Service
- Committee structure, definition, and number of committees
- Termination/non-reappointment appeal process
- 12-month faculty and ability to receive overload
- Revised P&T standards
- Graduate Council (likely only approval)

The committee chose to discuss overload for 12-month faculty and the termination policy updates in the next meeting.

Moving forward the committee would like to meet monthly for 90-minutes sessions.

Mazachek adjourned the meeting at 11:33 a.m.