AGENDA ITEM

Number: <u>05-01</u>

The Personnel Committee recommends the establishment of a Sweet Summer Sabbatical Committee, which will, in accordance with the Mary B. Sweet Sabbatical Guidelines established by the Washburn Endowment Association, advise the Vice President of Academic Affairs with regard to annual Sweet Summer Sabbatical Proposals and other matters relevant to the Sweet Summer Sabbatical Program.

The committee recommends the following addition to the Washburn University Faculty Handbook as Paragraph VI, B,19.

19. Sweet Summer Sabbatical Committee

The Sweet Summer Sabbatical Committee is a subcommittee of the Faculty Affairs Committee. Its purpose is to review applications for sabbaticals and make recommendations in light of criteria adopted by the Washburn Endowment Association.

The Committee's responsibilities are to become familiar with the guidelines and Selection criteria established by the W.E.A. and to report to the Vice President for Academic Affairs the Committee's recommendations of faculty applications for Sweet Summer Sabbaticals. The committee is to periodically review current Procedures for the administration of the Sweet Summer Sabbatical Program and to recommend policy for future administration of the program.

Members include the chair of the Faculty Affairs Committee and nine faculty members appointed by the Faculty Affairs Committee who serve two-year staggered terms. The chair of the Faculty Affairs Committee will serve, without vote, as the chair of the Sweet Summer Sabbatical Committee.