

***Washburn University***  
***Meeting of the Faculty Senate***

March 13, 2006  
3:30 PM Kansas Room, Memorial Union

- I. Call to Order.
- II. Approval of Minutes of the Faculty Senate Meeting of January 23rd, 2006.\*
- III. President's Opening Remarks.
- IV. Report from the Faculty Representatives to the Board of Regents.
- V. Faculty Senate Committee Reports.\*
  - A. Academic Affairs Committee – minutes of 02/09/2006
  - B. Electoral Committee – minutes of 01/23/2006 including election summary and list of individuals whose term expires at the end of the 2005 – 2006 academic year.
  - C. Faculty Affairs Committee – minutes of 01/30/2006 and 02/20/2006
- VI. University Committee Minutes.\*
  - A. International Education Committee minutes of 02/09/2006
  - B. Undergraduate Probation & Reinstatement Committee minutes of 12/23/2005
- VII. Old Business.\*
  - A. Changes in CAS Programs (06-04)
- VIII. New Business.\*
  - A. Reconstitution of the Academic Affairs Committee (06-02)
  - B. Definition of Quorum and Majority Vote for the Academic Affairs Committee (06-03)
- IX. Discussion Items.\*
  - A. Emeritus Faculty and Eminentes Universitatis Status (06-01)
- X. Announcements
- XI. Adjournment

\*Attachments