

*Washburn University*  
*Meeting of the Faculty Senate*

November 14, 2005  
3:30 PM Kansas Room, Memorial Union

- I. Call to Order.
- II. Approval of Minutes of the Faculty Senate Meeting of October 24th, 2005.\*
- 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 09/26/2005 and 10/03/2005
  - B. Faculty Affairs Committee – minutes of 09/26/2005 and 10/31/2005 as well as nominations/proposal regarding the Academic Sabbatical Committee
- VI. University Committee Minutes.\*
  - A. Major Research Review Grant Committee - minutes of 10/11/2005
  - B. Board of Student Publications – minutes of 08/26/2005 and 09/09/2005
- VII. Old Business.
  - A. Proposal: Modification of the Final Exam Schedule (05-05)\*
  - B. Program changes in Mathematics (05-07, 05-08)\*
  - C. Proposal: Forming an Academic Integrity Committee (05-03)\*
- VIII. New Business. There is no new business.
- IX. Discussion Items.
  - A. Appoint a Faculty Senator to each of the following committees:
    - a. General Education
    - b. Academic Calendar
    - c. University Promotion and Tenure Standards
    - d. Undergrad Probation and Reinstatement
- X. Announcements
- XI. Adjournment

\*Attachments