

Washburn University
Meeting of the Faculty Senate

December 12, 2005
3:30 PM Kansas Room, Memorial Union

- I. Call to Order.
- II. Approval of Minutes of the Faculty Senate Meeting of November 14th, 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 – report of 11/14/2005
 - B. Faculty Affairs Committee – minutes of 11/21/2005 and an informal report on Kansas taxing of TIAA-CREF pension distributions to WU employees
- VI. University Committee Minutes.*
 - A. International Education Committee – minutes of 11/17/2005
 - B. Library Committee – minutes of 11/9/2005
 - C. Research Grant Committee – minutes of 11/8/2005
- VII. Old Business.
 - A. Proposal: Deletion of the Military Studies Certificate from the University Catalog (05-10)*
- VIII. New Business.
- IX. Discussion Items.
 - A. Committee on Academic Integrity – membership appointments
- X. Announcements
- XI. Adjournment

*Attachments