

Faculty Senate
Washburn University

Minutes of October 10, 2005 Meeting
Kansas Room, Memorial Union

Present: Bahner, Baker, Borden, Boyd, Camarda, Carpenter, Cassell, Chorba, Concannon, Dinkel, Decker (visitor), Dole (visitor), Donner, Evans, Feinmark (visitor), Godman, Jacobs (President), Liang, Lockwood, Manske, Martin, McGuire, Meador, Nobo, Ockree, Palmer, Parker, Patzel, Pownell, Ray, Renn-Scanlan, Roach, Russell, C. Schmidt, S. Schmidt, L. Smith, Wasserstein

- I. The meeting of the Faculty Senate was called to order at 3:32 PM.
- II. The President's Report was given.
 - A. The President reported that, at his request, Vice President Wasserstein has provided him a list of University Committees. The President noted that while most committees contained a Faculty Senate member as required by the Constitution, four committees did not. The four are: Academic Calendar Committee, General Education Committee, Promotion and Tenure Standards, and Undergraduate Probation and Reinstatement Committee. President Jacobs requested that any individual wishing to serve on any of the aforementioned committees should notify him via email.
 - B. President Jacobs also requested that any Faculty Senator serving on a University Committee should inform the secretary of that committee to forward their minutes to the Secretary of the Faculty Senate, Mike Russell, preferably as an electronic attachment (mike.russell@washburn.edu).
- III. The minutes of the September 12th, 2005 Faculty Senate meeting were approved.
- IV. The motion was made to alter the order of the agenda such that the proposed Transformational Experience Graduation Requirement would be the first item of business. The motion was approved.
- V. Old Business
 - A. The motion to table the proposal for The Transformational Experience Graduation Requirement and refer it to the Academic Affairs Committee failed.
 - B. A motion to approve the proposal for The Transformational Experience Graduation Requirement was made and seconded. The remainder of the meeting was centered on the wording of the The Transformational Experience Graduation Requirement proposal. Numerous amendments were made to the motion, altering the wording of the document. Vice President Wasserstein noted that he will modify the document to include the approved amendments and re-distribute the proposal. The motion to postpone the motion until the next meeting of the Faculty Senate (October

24, 2005) was seconded and passed.

- C. For the sake of moving in an efficient manner, the attendees were urged to come to the next Faculty Senate meeting with specific questions/issues.

VI. The meeting was adjourned at 5:27 PM.

Respectfully submitted by Mike Russell, Secretary to the Faculty Senate