

**Faculty Senate  
Washburn University**

*Minutes of November 27, 2006 Meeting  
Kansas Room, Memorial Union*

Present: Angel (guest), Boyd, Camarda, Concannon, Dinkel, A. Evans, S. Elisha, Jacobs (President), Martin, Meador, Munzer, Nobo, Ockree, Palmer, Pownell, Ray, Renn-Scanlan, Roach, Russell, C. Schmidt, Shipley, L. Smith, C. Sullivan, S. Sullivan, Wasserstein

- I. The meeting of the Faculty Senate was called to order at 3:30 PM.
- II. The minutes of the November 13th, 2006 Faculty Senate meeting were approved.
- III. President's Opening Remarks. There were none.
- IV. Report from the Faculty Representatives to the Board of Regents. There was none
- V. Faculty Senate Committee Reports.
  - A. The minutes of the Academic Affairs Committee (AAC) of 11/06/2006 were accepted.
  - B. The minutes of the Faculty Affairs Committee of 10/11/2006 were accepted
- VI. University Committee Minutes. There were none.
- VII. Old Business.
  - A. The proposed changes in the Promotion and Tenure policy for the School of Applied Studies (06-12) were approved.
  - B. Proposed changes to the B.A degree in Theatre (06-13) were approved.
  - C. Proposed new programs in the B.A degree and the B.S. degree in Biochemistry (06-14) were approved.
- VIII. New Business. There was none.
- IX. Discussion Items.
  - A. Bill Roach reported that voluntary contributions to TIAA accounts could be directed to the basic plan rather than treated as Supplemental Retirement Annuity (SRA), but only for those individuals currently making personal contributions to their TIAA retirement account.
- X. Announcements.
  - A. President Jacobs informed those in attendance that there will be no December Faculty Senate meeting. The President will notify the senators if pressing business arises.
- XI. The meeting was adjourned at 3:48 PM.

Respectfully submitted by Mike Russell, Secretary to the Faculty Senate