

Faculty Senate
Washburn University

Minutes of October 8, 2007 Meeting
Washburn B Room, Memorial Union

Present: Baker, Bayens, Bowen (VPAA), Boyd, Camarda, Chorba, Concannon, Cook, Croucher, DePue, Dick, Dinkel, Ginzburg, Jackson, Jacobs (President), Lockwood, Lunte, Martin, Munzer, Nobo, Ockree, Patzel, Peterson, Pownell, Prash, Ray, Renn-Scanlan, Roach, Rodriquez, Russell, S. Schmidt, Sharafy, Sollars (visitor), C. Sullivan, S. Sullivan, Walker

- I. The meeting of the Faculty Senate was called to order at 3:30 PM.
- II. The minutes of the September 10th, 2007 Faculty Senate meeting were approved.
- III. President's Opening Remarks.
 - A. President Jacobs announced that item III.e. from the Committee of the Whole meeting minutes would be added to New Business.
- IV. Report from the Faculty Representatives to the Board of Regents – There has been no Board of Regents meeting since the last Faculty Senate meeting.
- V. Faculty Senate Committee Reports.
 - A. The minutes of the Faculty Senate Committee of the Whole meeting of 09/24/2007 were accepted as amended.
 - B. The minutes of the Faculty Affairs Committee meeting of 09/20/2007 were accepted.
- VI. University Committee Minutes.
 - A. The minutes of the International Education Committee meeting of September 6, 2007 were accepted.
- VII. Old Business. There was no Old Business.
- VIII. New Business.
 - A. Rosemary Walker was elected the School of Business representative to the Faculty Senate Executive Committee.
 - B. The motion was made to revise the Faculty Senate Constitution to reflect previously approved changes to the makeup of and required supermajority vote by the Academic Affairs Committee. The motion was seconded and approved. President Jacobs reported that he will devise the specific wording for the amendment.
- IX. Discussion Items.
 - A. VPAA Bowen, in response to comments made at the previous Faculty Senate meeting, reported that monetary compensation for faculty supervising WTE projects may be possible and that no decisions about compensation have been made yet. Extended discussion was given to the issues pertaining to WTE compensation. It was suggested that it might be prudent to have an open forum

prior to the WTE Compensation committee meeting so as to discuss how to fairly compensate WTE supervision. Also mentioned was the need to periodically evaluate each of the four WTE areas and whether consideration should be given to putting the WTE program on hold until the details are worked out.

X. The meeting was adjourned at 4:55 PM.

Respectfully submitted by Mike Russell, Secretary to the Faculty Senate