

**Faculty Senate
Washburn University**

*Minutes of November 26, 2007 Meeting
Kansas Room, Memorial Union*

Present: Bayens, Boyd, Camarda, DePue, Dick, Lockwood, Lunte, Martin, Munzer, Nobo, Ockree, Peterson, Renn-Scanlan, Roach, Roberts (visitor), Rodriquez, Russell, Shipley, S. Sullivan, Walker

- I. The meeting of the Faculty Senate was called to order at 3:35 PM.
- II. The minutes of the November 12th, 2007 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 has been no Board of Regents meeting since the October 12th meeting.
- V. Faculty Senate Committee Reports. – There were none.
- VI. University Committee Minutes.
 - A. The minutes of the Assessment Committee meetings of August 14, 2007 and September 28, 2007 were accepted.
 - B. The minutes from the Research Grant Committee meeting of November 1, 2007 were accepted.
- VII. Old Business.
 - A. Discussion was given to the proposed alteration in degree requirements for Bachelor of Arts in Music (07-06). A motion was made to approve the proposed changes pending approval from the CAS faculty. The motion was seconded and approved.
 - B. The proposed SAS program change (07-07) was composed of a new MRI/CT certificate (07-07a) and the deletion of the Adult Care Home Administration area of concentration and certificate (07-07b). Motions to approval the two proposals were seconded and approved.
 - C. The proposed General Sonography Certificate curriculum change (07-09) was approved.
- VIII. New Business. – There was no new business.
- IX. Discussion Items.
 - A. VP Martin encouraged those in attendance to attend the open forum for the second candidates of Dean of University Libraries.
- X. The meeting was adjourned at 3:52 PM.

Respectfully submitted by Mike Russell, Secretary to the Faculty Senate