

Faculty Affairs Committee- Minutes
Washburn University
2-14-22

Attendance:

Camarda (guest), Daniels, DeSota (admin), Ewert, Farkas, Klales, Lolley, Moore, Thor, Toerber-Clark, Wagner

Minutes:

The meeting was called to order by Ewert at 3:00 p.m.

The minutes for the November 15, 2021, meeting were approved (moved by Farkas, seconded by Klales) without changes.

Ewert discussed the media agenda item to see if committee members wanted to express any additional concerns and/or questions that were not addressed in the previous Faculty Senate meeting. The committee felt that their concerns were voiced in the Senate meeting and they will table this item until University Counsel proposes a revised version.

Camarda joined the group to discuss the current progress of the Senate Ad Hoc Service and Equity committee. The committee is currently using a Google Form to gather information on committee structures across campus at various levels. Camarda shared the form with the committee for feedback. The committee provided various feedback regarding structure, verbiage, additions, and minor adjustments. Camarda plans to bring this feedback back to the ad hoc committee for further revising.

Ewert adjourned the meeting at 3:54 p.m.