Faculty Senate  
Washburn University  

Minutes of January 22, 2007 Meeting  
Kansas Room, Memorial Union  


I. The meeting of the Faculty Senate was called to order at 3:31 PM.  

II. The minutes of the November 27th, 2006 Faculty Senate meeting were approved.  

III. President’s Opening Remarks.  
A. The President gave thanks for all of the hard work of the standing committees of the Faculty Senate.  

IV. Report from the Faculty Representatives to the Board of Regents.  
A. The Budget and Finance committee of the Board of Regents proposed and approved a 4\% increase in the salary pool.  

V. Faculty Senate Committee Reports.  
A. The minutes of the Academic Affairs Committee of 11/20/2006 and 12/04/2006 were approved.  
B. The minutes of the Faculty Affairs Committee of 11/29/2006 were approved.  

VI. University Committee Minutes.  
A. The minutes of the International Education committee meetings of 11/16/2006 and 12/07/2006 were accepted.  
B. The minutes of the General Education committee meeting of 11/06/2006 were accepted.  

VII. Old Business.  
A. The proposal for a certificate in Morita therapy in the Human Services department (06-15) was approved.  

VIII. New Business.  There was none.  

IX. Discussion Items.  There was none.  

X. The meeting was adjourned at 4:16 PM.  

Respectfully submitted by Mike Russell, Secretary to the Faculty Senate