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

II. The minutes of the Faculty Senate meeting of April 11, 2011 were approved.

III. President’s Opening Remarks.

The President welcomed all the new senators and thanked the departing senators for their work.
Pres Jacobs reported to the FS that the VPAA has begun using the Executive Committee as a
sounding board for academic issues; they had an interesting first meeting, in which they
discussed the future of general education and the faculty senate in the eyes of the schools.

IV. Report from the Faculty Representatives to the Board of Regents

Jacobs reported that the BoR met on April 22 with a very light agenda. At that time, the
President confirmed that budget work was on hold until the fate of the $5.5 million cut is
decided. Mike Russell made a presentation on the status of WTE that was well-received, and a
strategic plan one-year update was also presented.

V. Update from the VPAA:

VPAA Pembrook announced that a CIO decision would be made by the end of the week. He
provided information that the Brewster Place Center for Healthy Living is looking for
partnerships to help lives of long-term care residents, including internships, sharing speakers, etc.
Pembrook asked senators to think of ideas where WU could contribute.
Pembrook told senators there have been conversations with IT concerning Banner and Angel
compatibility. He provided information on the HLC improvement initiative. Conversations will
begin this summer with input from faculty. Convocation in the fall will be a combined
student/faculty convocation on August 22 from 4-5:30 followed by a picnic. Last, AAC
officially recommended Option 2 of the Gen Ed recommendations. There are many questions
still to be addressed, including assessment. May try to create an ad hoc committee to address
these and other implementation issues.

VI. Presentation by Elliott Haugen, Interim CIO.

Mr. Haugen presented an update to faculty senate on the activities completed during his tenure as
interim CIO and thanked faculty senators for their involvement.

VII. Faculty Senate Committee Reports –

a. Academic Affairs Committee Minutes of March 31, 2011 were approved.

VIII. University Committee Minutes

a. Minutes of the Assessment Committee meeting of March 11, 2011 were accepted.
IX. Old Business –

a. 11-18 Approval of WU 101
   Motion to table until fall: failed
   Motion to approve WU 101: passed.
   Motion to sent to first general faculty meeting in the fall: passed

X. New Business –

a. Election of Officers for 2011-2012
   Steve Angel – President
   Bill Roach – Vice-President
   Vickie Kelly – Secretary
   Rick Barker – Parliamentarian
   Lori Edwards – SON Exec council rep
   Bill Rich – SOL Exec council rep

XI. Information Items: there no information items

XII. Discussion Items: there were no discussion items

XIII. Announcements: there were no announcements.

XIV. Adjournment: the meeting was adjourned at 4:39 pm