

**Faculty Senate  
Washburn University**

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

Present: Baker, Bayens, Boyd, Camarda, Concannon, Dinkel, A. Evans, Jacobs (President), Jackson, Liang, Lockwood, Martin, Meador, Munzer, Nobo, Ockree, Ogawa (visitor), Palmer, Patzel, Pownell, Prasch, Ray, Renn-Scanlan, Roach, Russell, C. Schmidt, S. Schmidt, Shald, Shipley, L. Smith, C. Sullivan, S. Sullivan, Tate, Van Dalsen

- 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