

**Washburn University
Meeting of the Faculty Senate**

October 28, 2013

3:00 PM Kansas Room, Memorial Union

- I. Call to Order**
- II. Approval of Minutes of the Faculty Senate Meeting of September 23, 2013 (pp.**
- III. President's Opening Remarks**
- IV. Report from the Faculty Representatives to the Board of Regents**
- V. VPAA Update—Dr. Randy Pembrook**
- VI. Faculty Senate Committee Reports**
 - A. Academic Affairs Committee Minutes of October 21, 2013 (p.**
 - B. Academic Affairs Committee Minutes of April 15, 2013 (p.**
 - C. Faculty Affairs Committee Minutes of September 30, 2013 (pp.**
 - D. Faculty Affairs Committee Minutes of September 16, 2013 (pp.**
 - E. Faculty Affairs Committee Minutes of October 29, 2012 (pp.**
- VII. University Committee Reports**
 - A. Assessment Committee Minutes of September 12, 2013 (p.**
 - B. Faculty Development Steering Committee Minutes of October 4, 2013 (p.**
 - C. Faculty Development Steering Committee Minutes of September 6, 2013 (p.**
 - D. International Education/International WTE Committee Minutes of October 10, 2013 (p.**
 - E. International Education/International WTE Committee Minutes of September 12, 2013 (p.**
 - F. Library Committee Minutes of September 25, 2013 (p.**
 - G. Sabbatical Committee Minutes (Sweet Sabbatical) of September 25, 2013 (pp.**
- VIII. Old Business**
 - A. 13-12 Change in the Minor in Communications (p.**
 - B. 13-13 New Minors in Kinesiology (p.**
 - C. 13-14 New Associate of Liberal Studies Degree (pp.**
 - D. 13-15 New Mass Media Minor in Film and Video (p.**
 - E. 13-16 New Women's and Gender Studies Course Designation (p.**
 - F. 13-17 Washburn Legal Scholars 3.5 + 3 Program (p. 40)**
- IX. New Business**
- X. Information Items**
- XI. Discussion Items**
- XII. Announcements**

XIII. Adjournment