

Faculty Affairs committee- Minutes
Washburn University
3-28-22

Attendance:

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

Minutes:

The meeting was called to order by Ewert at 3:01 p.m.

The committee approved (moved Wagner; second Klales) the minutes of the February 28, meeting without changes.

Faculty Senate President Morse joined the committee to discuss the current progress of the Senate Service and Equity Ad Hoc committee. The Ad Hoc committee was grateful for the feedback on the form presented in a previous meeting. The Ad Hoc committee is currently gather further information on the current university committees and plans to continue this work even as the transition of the Vice President for Academic Affairs occurs.

At 3:04 p.m., the committee voted (moved Farkas; seconded Wagner) to move into a private working session to discuss the new business item.

At 4:01 p.m., the committee exited the working session and Ewert adjourned (moved Farkas; seconded Lolley) the meeting.