

**Washburn University  
Meeting of the Faculty Senate  
May 2, 2016  
3:00 PM – Henderson Hall, Room 112**

**PRESENT:**

**Alexander (Rebecca), Ball, Barker\*, Erby\*, Farwell, Kapusta-Pofahl\*, Sungkyu, McHenry, Modellmog, Petersen, Prasch\*, Sadikot, Schmidt, Schnoebelen, Scofield, Smith, Stacey, Steinroetter, Stevens, Tutwiler, Wasserstein\*, Weiner, Wohl, Zwikstra  
(\* Indicates a newly elected senator)**

**ABSENT:**

**Alexander (Ryan), Childers, Francis, Garritano, Jackson, Mansfield, Mapp, Mastrosimone, Memmer, Palbicke, Pembrook, Porta, Routsong, Russell, Sanchez, Sourgens, Stevenson, Treinen, Worsely**

- I. **President Ball called the meeting to order at 3:03pm.**
- II. **The minutes of the Faculty Senate Meeting of April 4, 2016 were approved.**
- III. **President’s Opening Remarks: President Ball thanked all in attendance for their service on Senate this year.**
- IV. **Report from the Faculty Representative to the Board of Regents:**
  - **President Ball attended the April 21<sup>st</sup> meeting; she noted that the following faculty members were approved for Emeritus status: Denise Ottinger, David Bainum, Phyllis Berry, Willie Dunlap, Cynthia Hornberger, Richard Martin, Marilyn Masterson, Carl Myers, Tim Peterson, John Christenson, Michael Kaye, and Joe McKinney.**
- V. **VPAA Update—Dr. Randy Pembrook: NONE**
- VI. **Faculty Senate Committee Reports: NONE**
- VII. **University Committee Reports: NONE**
- VIII. **Old Business: NONE**
- IX. **New Business: NONE**
- X. **Special Orders:**
  - **President Ball thanked outgoing senators for their service and welcomed the new senators.**
  - **Election of Faculty Senate Officers for 2016-2017:**
    - **President: Shaun Schmidt and Jim Schnoebelen were nominated. Schmidt was elected. (President Schmidt took over the meeting from outgoing president Ball).**
    - **Vice President: Linsey Modellmog was nominated and elected unanimously.**
    - **Secretary: Jim Schnoebelen and Barbara Scofield were nominated. Jim Schnoebelen was re-elected.**

- **Parliamentarian: Rick Barker was nominated and elected unanimously.**

**XI. Information Items: NONE**

**XII. Discussion Items: NONE**

**XIII. Announcements:**

- **Graduation is May 14<sup>th</sup>; please attend to support your students.**

**XIV. President Schmidt adjourned the meeting at 3:24pm.**