

## **Faculty Senate Minutes**

Thursday, April 5, 2018 at the Alumni House, 1:30 PM

### **I. Attendance**

K. Corley, A. Geraghty-Rathert, G. Glasgow, J. Palmer, D. Psihountas, T. Reilly, G. Renz, E. Rhiney, E. Risik, B. Rodney, C. Sagovac, H. Singaravelu, J. Stulce, L. Teeter, P. Witkowski.

### **II. Approval of Minutes**

Upon motion by G. Renz, seconded by A. Geraghty-Rathert, the Senate unanimously approved the minutes of the March 22, 2018 Senate meeting, pending amendments to New Business, Section 1 as requested by J. Palmer.

### **III. Old Business**

The Senate unanimously approved a motion by J. Stulce, seconded by T. Reilly, to set the date of the 2018 Fall Faculty Institute for Friday, October 12, 2018. The Institute will be held at the Webster Gateway Downtown campus. C. Guehring is researching catering services.

### **IV. New Business**

1. The Faculty Senate agreed to make a contribution in memory of Brad Loudenback to the Christ Church Cathedral.
2. There will be a special Faculty Senate meeting with President Stroble and Provost Schuster on Thursday, April 12, 2018 in Loretto Hall, Room 402

1:45 p.m. The Senate went into closed session.

The Meeting Adjourned at 3:34 p.m.