

Faculty Senate Minutes

Thursday, June 1, 2017 at the Alumni House, 11:00 AM

I. Attendance

K. Corley, A. Geraghty-Rathert, G. Glasgow, S. Jenson, J. Palmer, D. Psihountas, T. Reilly (via telephone), G. Renz, E. Rhiney, E. Risik, B. Rodney, C. Sagovac, J. Stulce, P. Witkowski.

II. Approval of Minutes

Minutes of the May 11, 2017 Faculty Senate meeting were unanimously approved by the 2016-2017 Senate members via email vote prior to this June 1, 2017 meeting.

III. 2017-2018 Senate Meeting Schedule

- a. The Senate informally agreed to tentatively schedule a meeting for Thursday, July 20, 2017 at 1:00 pm. If it is unnecessary to meet, G. Renz will cancel the meeting by email.
- b. The October 19, 2017 Senate meeting time will not be set until the time of the dedication of the Browning Building is scheduled.
- c. The Senate unanimously approved a motion by G. Renz, seconded by J. Palmer to set the 2017-2018 calendar as follows:

Aug. 24 (<i>11-12:45 due to convocation</i>)	Jan. 18
Sept. 7 & 21	Feb. 1 & 15
Oct. 5 & Oct. 19 (<i>time uncertain on 19th due to Browning opening</i>)	March 1 & 22
Nov. 2 & 16 & 30	April 5 & 19
Dec. 14	May 3 & May 17

NOTE: Additional meetings may be scheduled during the summer and academic year if essential.

IV. 2017-2018 Faculty Assembly Meeting Schedule

- a. The Senate unanimously approved a motion by G. Renz, seconded by D. Psihountas to set the 2017-2018 calendar as follows:
 - i. September 12, 2017 (3-4:30 PM in EAB 253/262)
 - ii. November 7, 2017 (3-4:30 PM in EAB 253/262)
 - iii. February 13, 2018 (3-4:30 PM in EAB 253/262)
 - iv. April 24, 2018 (3-4:30 PM in EAB 253/262) (May change)

V. 2017-2018 Faculty Institutes Schedule (already scheduled)

- a. A topic needs to be decided on for the 2017 Fall Faculty Institute. The Fall Institute is scheduled to start at 2:00 PM on Friday, October 13, 2017 at the River City Event Center.
- b. C. Guehring said she emailed Denise Diehl requesting that Faculty Senate be put in her queue for EAB classrooms near EAB 253/262 for the 2018 Spring Faculty Institute. The 2018 Spring Faculty Institute will be held on March 23, 2018 starting

at 3:00 PM. C. Guehring will contact Tim Davis in late summer to reserve the EAB Commons for the 2019 Spring Institute. She must wait because the 2018-2019 Academic Calendar is not yet posted.

VI. Updates and Discussion of WINS:

G. Renz gave an update on new Senate committees. The Webster International Network Schools (WINS) program was discussed at length, generating many questions by the Senate. The role of international campuses and the WINS program could be a topic for the 2017 Fall Faculty Institute.

VII. Executive Session

The Senate unanimously approved a motion by G. Renz, seconded by D. Psihountas to move into an Executive closed session.

VIII. Committee Appointments

- a. The Senate tabled the discussion of Gad Guterman's replacement on Multicultural Studies Committee until the fall.
- b. The Senate tabled the discussion of appointing Stuart Chapman Hill on the Women's Studies Committee until fall.
- c. The Senate unanimously approved a motion by G. Glasgow, seconded by E. Rhiney to appoint Steve Lattimore to the Publications Board for an At-Large one-year term ending May 2018.
- d. Discussion of all other committee replacements was tabled until the fall.

Meeting Adjourned: 1:14 pm