

Faculty Senate Minutes

Thursday, September 7, 2017 at the Alumni House, 1:30 PM

I. Attendance

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

II. Approval of Minutes

Minutes of the June 1, 2017 Faculty Senate meeting were unanimously approved upon motion by G. Glasgow, seconded by E. Rhiney.

III. Old Business

A. Appointments

1. The Senate unanimously approved a motion by L. Risik, seconded by C. Sagovac, to appoint **Martina Steed** to replace S. Schroeder on the Committee to Review Faculty for the balance of a 3-year term expiring in May, 2019.
2. The Senate unanimously approved a motion by S. Jensen, seconded by G. Glasgow, to appoint **Doug Finlayson** as an At-Large member of the Global Citizenship Program, replacing retiring Roy Tamashiro for a term expiring in May, 2019.
3. The Senate unanimously approved a motion by G. Renz, seconded by S. Jensen, to appoint **Ralph Olliges** as the School of Education replacement for P. Witkowski on the Graduate Council for the balance of a 3-year term expiring in May, 2018.
4. The Senate unanimously approved a motion by A. Geraghty-Rathert, seconded by T. Reilly, to appoint **Tena Hart** as an At-Large member to the Women, Gender and Sexuality Studies Committee for a special 1-year term expiring in May, 2018.

The Senate unanimously approved a motion by A. Geraghty-Rathert, seconded by L. Risik, to appoint **Stuart Chapman Hill** as an appointed member of the Women, Gender and Sexuality Studies Committee for a 3-year term expiring in May, 2020.

The Senate unanimously approved a motion by A. Geraghty-Rathert, seconded by K. Corley, to appoint **Liz Risik** as an appointed member of the Women, Gender and Sexuality Studies Committee for a 3-year term expiring in May, 2020.

5. The Senate unanimously approved a motion by G. Renz, seconded by D. Psihountas, to appoint **Mike Hulsizer** as an At-Large member to the Salary and Fringe Benefits Committee for a 2-year term expiring May, 2019.
6. The Senate unanimously approved a motion by G. Renz, seconded by C. Sagovac, to appoint **Bill Barrett** as a representative of the School of Communications to the Undergraduate Curriculum Committee for the balance of a 2-year term expiring May

2018. **Terry Sullivan** was also appointed as a representative of the School of Communications to the Undergraduate Curriculum Committee for a 2-year term expiring May, 2019.

7. The Senate unanimously approved a motion by G. Renz, seconded by A. Geraghty-Rathert, to appoint adjunct professor, **Jason Dill**, to a 2-year term on the Faculty Assembly.
8. The Senate unanimously approved a motion by G. Renz, seconded by L. Risik, to appoint adjunct professor, **Dan Hellinger**, to 2-year term on the Faculty Assembly.
9. **Paula Hanssen** was appointed by the International Studies Committee as Chair person for a 3-year term expiring May, 2020.

There is one opening on each of the following committees:

GCP (WSBT)

Graduate Council (SOE)

International Studies (at-large)

Multicultural Studies (at-large)

Publications Board (at-large)

FAC (at-large)

MAC (at-large)

B. Old Business

1. G. Renz reported that Provost Schuster did not approve the Senate's proposed Handbook changes to "Continuing Faculty Status Review" and "Change of Continuing Faculty Status" and that Provost Schuster has no recollection of why he did not approve them. G. Renz and R. Dippel will continue to work with Provost Schuster on revisions to these sections this Fall.
2. G. Renz suggested committee members from each college/school to work on the 120 credit hour proposition. He reported that N. Hellerud and Provost Schuster agree to work with D. Hellinger and other faculty on this process. They would like to have the proposal completed by the end of 2017 or early 2018 so that the marketing department can have it implemented for the Fall 2019 semester catalog.
3. G. Renz presented his ideas for the 2017 Fall Faculty Institute encompassing a topic of "Webster in 2025: The Faculty's Goals and Strategies." He would like chosen individuals to write and present short papers on this topic as it pertains to their schools as well as the University as a whole. Discussion of many other ideas concerning this topic and different topics ensued, such as tying the papers together under a larger umbrella like enrollment or globalization; how does the University cope with enrollment declines; what happens to colleges/schools when faculty retire; what to do with money-losing programs, etc.

G. Renz asked that all Senators send him an email with their ideas of what they would like to see the Institute encompass very soon as there is only one month until the event.

Meeting adjourned: 3:10 pm