

**Faculty Senate Meeting**  
**May 2, 2013**

Ralph Olliges, Faculty Senate President, Presiding

**Members Present:** Glen Bauer, Juraj Bohus, Carla Colletti, Don Conway-Long, Sally Howald, Victoria McMullen, J.P. Palmer-Schuyler, Xiaoyuan Suo, Marty Smith, Emily Thompson, Gwyneth Williams

**Approve Minutes**

A motion was made and seconded to approve the April 18, 2013 Faculty Senate minutes as amended. With the exception of one abstention, all were in favor. Motion carried.

A motion was made and seconded to approve the April 16, 2013 Faculty Assembly minutes as amended. All were in favor. Motion carried.

A motion was made and seconded to approve the April 24, 2013 Faculty Assembly minutes as amended. All were in favor. Motion carried.

**Appointed Committees**

The list of those who self-nominated for appointed committees was shared with the Faculty Senate. Ralph gave a brief statement of how an individual is selected to serve on an appointed committee.

A motion was made and seconded to affirm all appointed committee members except for those for the IRB. With the exception of one abstention, all were in favor. Motion carried.

A discussion took place regarding the IRB Committee. A motion was made and seconded to approve Tom Cornell and Liz Risik for the IRB Committee. All were in favor; motion carried.

Below is the list of those appointed to each committee:

Accessibility Committee	Steve Hinson
Committee to Review Faculty	Sally Howald J.P. Palmer-Schuyler
Institutional Review Board	Tom Cornell Liz Risik
Multi-Cultural Studies Committee	Martina Steed
Speakers Committee	Marlene Birkman
Women's Studies	Tori Meyer – 3 year Joseph Sencibaugh – 1 year
Publications Board	Paul Davis
SF&B	Doug O'Bannon

### **Adjunct Faculty to Serve on Faculty Assembly**

A motion was made and seconded to retain the eight adjunct faculty on the Faculty Assembly for a two-year term, expiring May 31, 2015. This leaves an additional 12 to 13 adjunct openings to be appointed by the Faculty Senate over the summer. All were in favor; motion carried.

The adjunct faculty appointed to the Faculty Assembly are as follows:

Bud Bellomo

Pat Belshe

Tom Hart

Laurel Hayes

Gina Jensen

Andrea Miller

Terri Reilly

Annie Ritter

### **Vice President of Faculty Senate**

The Vice President is elected by the Senate and typically has a one-year term. In the past, the Senate has tried to rotate the position so that senators may have the experience. With the changing of Faculty Senate President this year, Gwyneth Williams (Senate President elect) has asked Marty Smith to remain in her role as Vice President in order to maintain continuity. Marty will be on leave next spring, but will still be fully involved with the Faculty Senate.

A motion was made and seconded. All were in favor, motion carried.

The outgoing Faculty Senate President Ralph Olliges presented the incoming Faculty Senate President Elect, Gwyneth Williams, with a gavel inscribed with her name on it and the date.

Ralph announced that this was the last scheduled Faculty Senate meeting unless a crisis arises that needs to be dealt with. Gwyneth will take over as Faculty Senate President on June 1, 2013.

With no further business, the meeting adjourned at 2:30 p.m.