

**Faculty Senate Meeting Minutes**  
**Thursday Oct. 30, 2014**

**Members Present:**

J.P. Palmer-Schuyler, Phyllis Wilkinson, Larry Baden, Tori Meyer, Chris Sagovac, Ted Greene, Carla Colletti, Keith Welsh, Jef Awada, Glen Bauer, Don Conway-Long, Terri Reilly, John Aleshunas, and Jill Stulce

Gwyneth Williams, Presiding

**I. Announcements:**

A. No Meeting Thurs. Nov. 6, 2014, meeting Nov. 4 instead

**II. Minutes**

Senate will review Oct. 16 minutes at Nov. 4 meeting

**III. Appointments:**

**1. University Center Board:**

- a. Nominated – Dustin Smith: unanimous
- b. Back-up nomination – Seth Jackson

**2. International Studies Committee:**

- i. Proposal: Terri Reilly moves from at-large seat to SOC seat (vacated by Kit Jenkins)
- ii. Motion: Terri Reilly to move into SOC seat and Chris Parr to replace Terri in the at-large seat – Vote - unanimous

3. **Honors Board Proposal** was discussed with possible changes to be made.

4. **EM reports** from department faculty with regards to questions for senate and administration

5. **Salary & Fringe** discussed survey and some issues with the survey

**VI. Committee replacement language and the Handbook:**

- Adopted amendment for changes – unanimous

**VII. FA meeting agenda:**

A. announcements: FS has not taken a stand for or against the union

B. S&F Report: 15-20 minutes

C. Honors Proposal 10-15 minutes

D. EM proposal- 30-45 minutes

Meeting adjourned 3:32pm