

FACULTY SENATE MINUTES

THURSDAY, DEC. 11, 2014

NOTE TIME: 1:00 PM TO 2:45 PM

Members Present: Terri Reilly, John Aleshunas, Glen Bauer, Keith Welsh, Jill Stulce, J.P. Schuyler, Chris Sagovac, Anne Geraghty-Rathert, Jef Awada, Phyllis Wilkinson, Larry Baden, Tori Meyer

Gwyneth Williams, Presiding

I. Announcements

A. December Toast, Dec. 19, 2014, 4:30 pm

B. Grand Opening, Financial Resource Center, 10:45 am Dec. 12, 2014, funded by federal grant

II. Minutes

Senate Minutes, Nov. 13, 2014 - Approved with unanimous vote

III. Final Report on EM Pay Survey: (JP Palmer-Schuyler)

A. Discussed results from survey and possible steps moving forward

B. Will release survey summary to FA with narrative after new year including data from questions that were supported as well as questions that were not supported

IV. Replacements:

Kristen DiFate-IRB seat SP2015 - seat vacant – at the moment we will not fill the seat with someone other than SOC, currently searching for options

V. Administrative Council Report (Dec. 2, 2014)

A. Administration does not want admin offices closing early on Fridays prior to 3 day weekends

B. Dept of Edu. would like a rating system, for every college, how much do the graduates make, etc,

C. Government will place caps on Pell grants, Perkins loans, graduate loans

D. Hitting target with undergrad, first time freshmen and transfer enrollments, but new enrollment down and graduate numbers down 7% from last year

VI. Next Semester

A. Contingent Task Force – will focus on assessment on adjuncts

B. Handbook Language Contingent Faculty descriptions

C. Senate leadership on issues discussed by J. Stimpfl

Senators – communicate to faculty decisions made in senate meetings, we have a responsibility to speak about the actions and responsibilities of the senate

Meeting Adjourned 2:42pm