

**Faculty Senate Meeting**  
**February 5, 2015**

Gwyneth Williams, Faculty Senate President, Presiding

**Members Present:** John Aleshunas, Ginny Altrogge, Jef Awada, Larry Baden, Glen Bauer, Don Conway-Long, Ted Green, Ryan Groeneman, Terri Reilly, J.P. Palmer-Schuyler, Chris Sagovac, Joe Schuster, Eileen Solomon, Keith Welsh, Phyllis Wilkinson

**I. Approval of Minutes:**

December 4, 2014 Senate Minutes

November 11, 2014 Faculty Assembly Minutes

Will be approved at the February 12<sup>th</sup> Faculty Senate meeting.

**II. Committee Replacement:**

Accessibility Committee –

Gloria Grenwald needs to be replaced for spring 2015

Steve Hinson needs to be replaced for spring 2015

Bookstore Committee – names were suggested to serve on this committee

**III. Accessibility Committee Handbook Change:**

A motion was made and seconded to replace the Associate Vice President for Resource Planning and Budget or designee with Director of Facilities or designee. Motion carried. University Handbook Change form will be completed and sent forward.

**IV. Budget:**

Joe Stimpfl and Gary Renz attended the Senate meeting to give an update on the University's budget.

**V. Faculty Assembly Agenda:**

Faculty Assembly agenda was discussed.

**VI. Extraordinary Merit Policy Draft:**

Gwyneth distributed criteria that several other universities use when awarding extraordinary merit.

**VII. Spring Institute:**

A topic for the upcoming Spring Institute was discussed.

A motion was made and seconded to adopt the topic of "Talks of the Century" Centennial Speakers for the Spring Institute. Motion carried unanimously.

Joe Schuster will contact the speakers and invite them to speak at the Spring Institute.

J.P. Palmer-Schuyler and Phyllis Wilkinson will be coordinating the institute.

With no further business, the meeting adjourned at 3:24 p.m.