

Faculty Senate Meeting
February 6, 2014

Gwyneth Williams, Faculty Senate President, Presiding

Members Present: John Aleshunas, Jef Awada, Larry Baden, Glen Bauer, Carla Colletti, Paula Hanssen, Victoria McMullen, J.P. Palmer-Schuyler, Terri Reilly, Chris Sagovac, Joe Schuster, Marty Smith, Jill Stulce, Roy Tamashiro, Phyllis Wilkinson

Reports

Gwyneth reported that Greg Gunderson would like faculty appointed to two investment search committees. One search committee will focus on a short-term investment provider and the other will focus on a long-term partner. Gwyneth asked David Porras and Elizabeth Risik to serve, but did not know which committee they will each be placed on.

Gwyneth distributed a paper copy of the PowerPoint presentation given at the January 30, 2014 Board of Trustees meeting to the Faculty Senate. It contains information pertinent to faculty and is available online from the Office of Institutional Effectiveness with a password.

Gwyneth reported that there has been an issue of recycling not taking place in the East Academic Building. Gwyneth asked that any suggestions on how to improve the recycling effort in the EAB be sent to her and she will forward to the appropriate office.

Discussion about today's (February 6th) Faculty Assembly Meeting

The proposal that BASS will present at today's assembly has changed slightly. They are removing criminology from the name and have removed the section about interdisciplinary programs.

Provost Schuster and Greg Gunderson will be present to discuss the enrollment problem and restructuring of the budget for AY 2014.

Performance Pay Model

Gwyneth stated that she had met individually with Betsy Schmutz and Nancy Hellerud to get feedback on the compensation model. Both made suggestions that Gwyneth presented to the Senate. The Senate approved those additions/changes.

The Performance Pay Model may be ready to formally present to President Stroble, Provost Schuster, Greg Gunderson, and Nancy Hellerud within the next few weeks.

Spring Institute Update

Marty Smith reported that the committee has decided to focus on the topic of Student Centeredness from a student's perspective. The committee discussed having students involved and putting together a panel including alumni, international students, evening students, residential students, commuters, etc. The Institute will be held on campus in the Sunnen Lounge with drinks and hors d'oeuvres provided. The date is Friday, Mar. 28, 2014.

The topic will be announced at the February 6th Faculty Assembly meeting.

School/College Faculty Senate Elections

The call for nominations will go out next week for the School/College Faculty Senate seats.

Administrative Council Meeting with Deans

Gwyneth reported on the meeting of the Administrative Council and the Academic Deans. The deans discussed various initiatives they are pursuing.

In order to meet with the Faculty Assembly, the meeting adjourned at 2:33 p.m.