

Faculty Senate Meeting
March 3, 2016

Gwyneth Williams, Faculty Senate President, Presiding

Members Present: John Aleshunas, Jef Awada, Larry Baden, Glen Bauer, Cheryl Breig-Allen, Don Conway – Long, Anne Geraghty-Rathert, Ted Green, Ryan Groeneman, Tori Meyer, Terri Reilly, Hemla Singaravelu, Marty Smith, Emily Thompson, Ece Tuncel, Phyllis Wilkinson

I. IT Group Report – Marty Smith

Mike Hulsizer, DJ Kaiser and Marty met with the Information Technology staff last week. They were shown a presentation about future Information Technology. Neither timeline nor budget was given for the plan. The faculty asked the presenter many questions after the presentation.

Marty and the group members shared their concerns about the inadequacy of computer labs as well as the Arcade Building computer labs being unprepared for classes that are offered at that campus. Nothing from the list of priorities, which the Senate compiled after meeting with the IT team a few months ago, was completed yet.

II. Global Citizenship Program Report – Terri Reilly

The Global Citizenship Program is working diligently to offer more 8-week classes as well as online classes to students for Spring 2. Terri is working with Vicki McMullen on how to shrink a 16-week course to fit into an 8-week course timeframe.

The Walker School students and Legal Studies students will be allowed to register first for these classes so that they can be certain to get the courses they need.

Consideration of Meeting with Ratish Thakur, Director of Thailand Campus

Ratish Thakur, Director of Thailand Campus, will be here in April and would like to meet with the Senate to improve communication. Gwyneth will contact Ratish to see if he can attend the April 21st Senate meeting for a brief conversation.

III. CRF Proposal for Handbook Language Change

Gwyneth is meeting with Ted Green, Rich Dippel, and Tom Cornell tomorrow regarding the FDL/Tenure Handbook Language.

A motion was made and seconded to approve the proposed Handbook Language changing the section titled, Classification IV. Associate Professor and V. Professor, as presented. All were in favor; none opposed. Approved by unanimous consent.

The Approvals of Handbook Changes form will be completed and sent to the Provost.

IV. Report of Faculty Priorities – Gwyneth

A rough draft of the Faculty Priorities Report should be completed for the Spring Institute. Gwyneth asked that each Senator take one section and put together a summary of 300/400 words and send it back to Gwyneth so that we can begin to compile a final rough draft.

Sections were assigned as follows:

- 1) Marty Smith – IT sections #1 and #2
- 2) Gwyneth - #3
- 3) Don Conway – Long - #4
- 4) Glen Bauer - #5 and parts of any others related to Fine Arts
- 5) Ted Green - #6
- 6) Larry Baden - #7
- 7) Ece Tuncel - #8
- 8) Emily Thompson - #9
- 9) John Aleshunas #10
- 10) Anne Geraghty-Rathert - #11

When the assigned draft is finished, it should be sent to the entire Senate list with a file name, label with a number, the word draft in the filename, and a date.

V. Report from Senate President

There was a discussion about the process the Senate uses to decide which individuals will be placed on Senate committees.

VI. Discussion of Budget Issues

Gwyneth gave a report on the February 22 meeting that she had with President Stroble, Provost Schuster, Doug Anderson, Allan MacNeill, Doug O'Bannon, and Gary Renz.

VII. IRB Handbook Proposal – Eric Goedereis -

Eric Goedereis attended the Senate meeting to request that the IRB Committee be moved from a Senate committee to an institutional committee in order to meet Federal Guidelines. As an institutional committee the IRB would be eligible for several large federal grants. The pilot test is coming in AY 2016-2017. The Senate discussed whether to keep the description/function of the IRB Committee in the Handbook somewhere, possibly under a separate section. Eric will send the Senate a revised proposal to move IRB in the Handbook.

With no further business, the meeting adjourned at 3:35 p.m.