

Faculty Senate Meeting
March 20, 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, Warren Rosenblum, Chris Sagovac, Joe Schuster, Marty Smith, Roy Tamashiro, Phyllis Wilkinson

Announcements

Gwyneth reported that Roy Tamashiro added language to the top of the Performance Pay Model Evaluation form that states that the evaluation may not be used for probationary faculty annual reviews, for continuing status reviews, or for promotions.

Approval of Minutes

The February 6, 2014 Faculty Senate minutes were approved, with amendments, by unanimous consent.

The February 20, 2014 Faculty Senate minutes were approved, with amendments, by unanimous consent.

The February 27, 2014 Faculty Senate minutes were approved, with amendments, by unanimous consent.

Committee Replacement

CRF replacement is needed for Sally Howald for Fall 2014 to fill a School of Communications seat. Debbie Carpenter or Eileen Solomon were recommended as possible replacements. Gwyneth will contact both to see if either is willing to serve.

Committee Recruitment

Gwyneth asked the Senate for possible names for two committees that did not receive any self-nominations:

Committee to Review Faculty – George Herbert Walker School of Business & Technology seat

Curriculum Committee – School of Communications seat

Mary Cox was recommended for the Curriculum Committee vacancy

Spring Institute Update

Marty Smith reported the following:

- 1) Students are being recruited for the panel
- 2) Schedule of activities

CRF

Ted Green met with Gwyneth regarding the need for clarity in the University Handbook with respect to how departments make their recommendation to CRF. There is currently much variation in department submissions. The deadline for the CRF to suggest procedural changes to the Faculty Senate should be changed from 1 April to 1 May. A template was suggested for use next year to make the process flow more smoothly.

Glen Bauer will craft University Handbook language and will present at the next Senate meeting.

Next Senate Meeting

The next Senate meeting will be April 3, 2014.

Newsletter

Gwyneth shared a draft of the Senate newsletter and asked for submissions for content.

For clarity, Gwyneth will include a link to Robert's Rules.

Additional dates in April for Faculty Assembly meetings will be announced in the next week.

Performance Pay Model

Once the meeting has been scheduled with the Administration, Gwyneth will contact three other Senators to accompany her to this meeting.

With no further business, the meeting adjourned at 3:31 p.m.