

Faculty Senate Meeting
April 10, 2014

Gwyneth Williams, Faculty Senate President, Presiding

Members Present: John Aleshunas, Jef Awada, Larry Baden, Victoria McMullen, J.P. Palmer-Schuyler, Terri Reilly, Warren Rosenblum, Chris Sagovac, Joe Schuster, Phyllis Wilkinson

SBT

Debbie Psihountas and David Porras from the Department of Business were invited to report on the revisions to the MBA program. They reported the following:

- 1) Specialized MBA proposals are still being developed. When ready, they will be presented to the Department of Business for approval. They will then go to Graduate Council for approval.
- 2) The curriculum for the one-year MBA has not essentially changed from the standard MBA: it is just being presented in an accelerated format.
- 3) There is a proposal going to Graduate Council to ask that MRKT 5000 and MRKT 5590 be approved to double count toward the MBA for undergraduate students.

Committee Replacement

By unanimous consent, the Senate appointed Tom Cornell to the Committee to Review Faculty, School of Education seat, for a three-year term.

Performance Pay Model

The latest draft of the Performance Pay Model was shared with the Senate and amendments were discussed.

With the amendments discussed today, and administration approval, it was moved and seconded that the Senate support the proposal to implement the Performance Pay Model. The vote was unanimous to support the resolution. Assuming administrative approval, the resolution will be presented to the Faculty Assembly at the upcoming April 22 meeting.

Budget

Remaining Senate budget was discussed.

April 22 Faculty Assembly

The following were discussed for the upcoming meeting:

- 1) Agenda and structure of the meeting
- 2) Issue of quorum
- 3) Parliamentary procedure

With no further business, the meeting adjourned at 3:33 p.m.