

**Faculty Senate Meeting**  
**April 17, 2014**

Gwyneth Williams, Faculty Senate President, Presiding

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

**Approval of Minutes**

The March 6 Faculty Senate minutes were approved by unanimous consent.

The March 20 Faculty Senate minutes were approved by unanimous consent.

The April 3 Faculty Senate minutes were approved by unanimous consent.

**Committee Replacement**

By unanimous consent, the Senate appointed Jill Stulce to replace Joe Schuster for Fall 2014 while he is on Sabbatical.

**Performance Pay Model**

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

**Budget**

Suggestion made to make a one-time donation towards student scholarships.

**Senate Projects**

The following projects were discussed for the upcoming year:

- 1) Extraordinary merit (Glen Bauer and Don Conway-Long will head up this task force)
- 2) University Handbook revisions

**Strategy for April 22 Faculty Assembly Meeting**

- 1) Gwyneth Williams and Marty Smith will make presentation
- 2) Glen Bauer will answer questions
- 3) Jim Brasfield will run the debate
- 4) Be prepared for a paper ballot

**Senate Luncheon**

End of the year Senate luncheon will be Thursday, May 1 and catered by Art of Entertainment.

**Summer Senate Meetings**

Cynthia will send out a Doodle calendar to the Senate to determine when summer meetings will be held.

With no further business, the meeting adjourned at 3:25 p.m.