

Faculty Senate Meeting
April 21, 2016

Gwyneth Williams, Faculty Senate President, Presiding

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

I. Committee Appointment –

Women and Gender Studies Committee – Formally appoint Joanna Battles to replace Tori Meyer’s seat being vacated May 2016.

Motion was made to move and second this approval. Passed unanimously.

II. Review of Thailand Campus Program Review (handout)

In preparation for the visit from Thailand Director Ratish Thakur, a discussion took place with regard to the Thailand Campus Review document.

III. Faculty Assembly Agenda: Special Meeting: April 26, 2016

- A. Recognition of Retiring Faculty
- B. Salary & Fringe Benefit Committee Report

IV. Handbook Language on Faculty Definitions – (Handouts)

Gwyneth went over the Faculty Definitions Handbook Language with Provost Schuster and he approved the changes, with some minor additions. None of the changes change the substance of this document.

Motion was made to move and adopt the Faculty Definitions Handbook Language with the additions suggested by Provost Schuster. Passed unanimously.

V. AY 2016-2017 Senate Budget –

Gwyneth was informed by Rita Smith in Academic Affairs that \$3,100 had to be cut from the Faculty Senate budget. Gwyneth explained what was cut to the Faculty Senate.

Motion was made to move and adopt the budget cuts. Passed unanimously.

VI. Report from President of Senate – BOT Meeting April 21, 2016

Gwyneth gave a report of the April 21, 2016 Board of Trustees meeting.

VII. Visit from Ratish Thakur, Director, Webster University Thailand –

The Senate and Director Thakur discussed WUT and changes that are taking place.

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