

**Faculty Senate Meeting**  
**April 30, 2015**

Gwyneth Williams, Faculty Senate President, Presiding

**Members Present:** John Aleshunas, Jef Awada, Larry Baden, Glen Bauer, Don Conway-Long, Anne Geraghty-Rathert, Ted Green, Ryan Groeneman, J.P. Palmer-Schuyler, Terri Reilly, Chris Sagovac, Joe Schuster, Eileen Solomon

**I.** A motion was made and seconded to move into Executive Session. All were in favor; motion carried.

**II. Committee Appointments**

The Senate approved committee appointments for AY 2015-2016.

**III. Reports**

Gwyneth gave reports on the following:

A. Insurance Committee

B. Academic and Student Affairs Board Committee

C. Salary & Fringe Benefits: Computer Replacement Policy

**IV. Budget Report**

Joe Stimpfl and Gary Renz gave the Senate a budget report.

Joe and Gary were thanked for all of the work that they accomplished this year.

With no further business, the meeting adjourned at 3:50 p.m.