

**Faculty Senate Meeting  
June 25, 2014**

Gwyneth Williams, Faculty Senate President, Presiding

**Members Present:** John Aleshunas, Ginny Altrogge, Jef Awada, Larry Baden, Glen Bauer, Don Conway-Long, Anne Geraghty-Rathert, J.P. Palmer-Schuyler, Terri Reilly, Jill Stulce, Keith Welsh, Phyllis Wilkinson

Gwyneth asked all of the Senators to introduce themselves.

**Approval of Minutes**

The January 23 Faculty Senate minutes were approved by unanimous consent.

The May 1 Faculty Senate minutes were approved by unanimous consent.

The February 6 Faculty Assembly minutes were approved by unanimous consent.

The April 22 Faculty Assembly minutes were approved by unanimous consent.

**2015 Spring Institute**

The date of March 27, 2015 was approved by unanimous consent for the 2015 Spring Institute.

**Report from Associate Provost Nancy Hellerud on Enrollments**

Nancy gave an enrollment report to the Senate as follows:

- 1) Summer enrollment for undergraduate is not Webster's largest enrollment
- 2) Webster's flat fee students are the largest source of enrollment
- 3) A decline in credit hours the past two years has been in graduate credit hours
- 4) A decline in credit hours in St. Louis, Military, Metro has been there for some time in most sectors
- 5) A slide comparison of sectors by program showed the six course prefixes that generate revenue
- 6) Enrollment Funnel Slide/Recruiter Program

The suggestion was made that it would be helpful to make the Recruiter Program training more accessible to faculty as it is important that faculty understand this program.

Several things to consider regarding enrollment – smarter scheduling by chairs and departments is needed, consideration when cancelling low enrollment courses, and better advising for undergraduate students (plan out courses in four-year plans ).

## **Committee Replacement**

Dispute Resolution Committee – Two more faculty are needed to complete the membership.

Graduate Council – A replacement is needed for Anne Schappe to complete the remainder of her term.

Budget Process – Gwyneth, by unanimous consent of the Senate, will ask Gary Renz and Joe Stimpfl to be a part of the budget process again for 2014 – 2015.

## **Report from Senate Subcommittees**

A draft of sample suggested Criteria for Performance Pay was discussed with several amendments suggested. The Deans/Department Chairs will be sent a copy and then a copy will be distributed to the Faculty Assembly. A copy will also be posted on the Faculty Senate webpage.

### **Merit Pay Document**

A preliminary draft only was shared with the Senate. Gwyneth will send the draft out again to the Senate for editing.

### **University Handbook Changes**

The subcommittee will need to meet to craft a draft to present at the July Faculty Senate meeting.

## **2014 Fall Faculty Institute**

Glen Bauer will be sending out an email with a Call for Proposals for the upcoming (September 26 & 27) 2014 Fall Faculty Institute. Faculty will be informed that they can double propose for both the institute as well as the Illuminate Your Mind Centennial call.

The Centennial Kick Off is September 19<sup>th</sup>.

## **Budget**

The Faculty Senate budget was discussed.

With no further business, the meeting adjourned at 3:16 p.m.