

**Faculty Senate Meeting
September 17, 2015**

Gwyneth Williams, Faculty Senate President, Presiding

Members Present: Jef Awada, Larry Baden, Glen Bauer, Cheryl Breig-Allen, Don Conway-Long, Anne Geraghty-Rathert, Ryan Groeneman, Tori Meyer, J.P. Palmer, Terri Reilly, Joseph Sencibaugh, Martha Smith, Keith Welsh, Phyllis Wilkinson

Short meeting – began at 2:15 – 3:30 PM

I. Fall Institute

Paul DeMarinis, Debby Lennon, and Nick Schuleter will perform new jazz compositions.

There was a brief discussion about scheduling the sessions and the final session for Saturday.

II. Appointments -

A. Global Citizenship Program -

Dustin Smith will replace Brian Zimmerman for Fall 2015 and Spring 2016

B. Graduate Council -

Gary Ford will replace Kit Jenkins for Spring 1 2016

C. Curriculum Committee –

Seth Jackson will replace Joanna Battles for Fall 2015

A motion was made and seconded to approve all three appointments. Passed with unanimous consent.

III. Curriculum Committee – Aaron AuBuchon

Aaron AuBuchon attended the Senate meeting to discuss a possible change in Handbook language for the Curriculum Committee. This language describes the committee chair appointing co-chair(s). Aaron will draft appropriate language about the chair and possible associate chair positions on the committee as well as any language about committee function and will return to the Senate to present that draft.

IV. Updates to Faculty Assembly -

A draft of a document that communicates what the Faculty Senate has been recently working on was distributed to the Senate for edits. The approved document will be sent out as an email to the Faculty Assembly.

V. Information Technology -

Gwyneth distributed a document from Ken Freeman listing specific IT issues that were raised in his meeting with the Faculty Senate.

With no further business, the meeting adjourned at 3:36 p.m.