

Faculty Senate Minutes

Thursday, April 6, 2017 at the Alumni House, 1:30 PM

I. Attendance:

J. Aleshunas, R. Assner-Alvey, L. Baden, K. Corley, A. Geraghty-Rathert, T. Green, J. Palmer, D. Psihountas, T. Reilly, G. Renz, B. Rodney, S. Schroeder, Q. Shao, H. Singaravelu and J. Stulce.

II. New Business:

1. Provost J. Schuster spoke at length with the Senate in closed session.
2. There will be a Special Faculty Assembly meeting on Thursday, April 13, 2017 at 4pm in EAB 253/262 with President Stroble and Provost Schuster. At this point, the regularly scheduled Faculty Assembly meeting on April 25, 2017 will not be cancelled.
3. G. Renz reported on the Finance Advisory Committee first meeting with the administration.
4. G. Renz reported on the first meeting of the Marketing Advisory Committee. R. Rockwell is interested in working with the Marketing Advisory Committee.
5. G. Renz reported on IT-Faculty Subcommittee meeting and that Webnet is the largest and most pertinent problem. They are working on a Charter.
6. G. Renz and A. Geraghty-Rathert reported on Bias Incident Reporting Committee stating that they are waiting until their next meeting to discuss views of what the Committee should be doing. There are problems with confidentiality, privacy, and students fearful of expressing themselves.
7. L Baden briefly discussed the Publication Board's meeting with Rick Rockwell and provided handouts. He would like the administration to address the Senate concerning their continued refusal to give comments to reporters. L. Baden does not like the concept of "courtesy response" from administration and says the administration is trying to intimidate students. Further discussion was tabled until the next Faculty Senate meeting.
8. Hemla will present a document showing similarities between the Geneva situation and the Vienna situation at the next Faculty Senate meeting.

MEETING ADJOURNED: 3:40 PM