

Faculty Senate Minutes

Thursday, May 4, 2017 at the Alumni House, 1:30 PM

I. Attendance

J. Aleshunas, L. Baden, K. Corley, A. Geraghty-Rathert (via telephone), T. Green, M. Hulsizer, D. Psihountas, T. Reilly, G. Renz, B. Rodney, S. Schroeder, H. Singaravelu and J. Stulce.

II. Approval of Minutes

1. Minutes of the April 6, 2017 Senate meeting were unanimously approved upon motion by T. Reilly, seconded by L. Baden.
2. Minutes of the March 23, 2017 Senate meeting were unanimously approved upon motion by S. Schroeder, seconded by J. Stulce, subject to the following revisions.
 - a) The Senate unanimously approved a motion by S. Schroeder, seconded by T. Green, to amend the University Policy Handbook regarding professional development activities as follows: *(Changes highlighted.)*
 - Add the phrase “Writing a grant for research activities” to the Sample Measures of Performance for the “Discovery” category.
 - Add the phrase “Writing a cross-disciplinary grant” to the Sample Measures of Performance for the “Integration” category.

Type of PD & Scholarship	Purpose	Sample Measures of Performance
Discovery	General knowledge through traditional research.	Present at professional conferences Publish articles and/or books for peer- reviewed/ professional/ vetted forums Conduct scientific or technical research and disseminate the findings Produce and/or perform creative work (e.g. artistic performance, creation of original works of art, plays, poetry, literature, and electronic media) Create and disseminate theories and/or models Writing a grant for research activities
Integration	Interpret the use of knowledge across disciplines.	Prepare a comprehensive literature review Publish a textbook Design inter/cross-disciplinary courses Participation in professional seminars that result in contributions to the curriculum Contribute articles, essays or commentary for publication in a journal, magazine, newspaper, anthology, on-line publication, or other media Deliver an invited public lecture Writing a cross disciplinary grant

- b) The Senate unanimously approved a motion by T. Reilly, seconded by S. Schroeder, to amend the University Policy Handbook regarding membership on the Multicultural Studies Committee as follows: (*Changes highlighted.*)

II. **Membership**

A. Voting Members (9) as follows:

1. Four (4) faculty members from the Faculty Assembly shall be elected at-large.
2. Four (4) faculty members from the Faculty Assembly shall be recommended by MULC to the Faculty Senate for appointment. The Faculty Senate may also make recommendations in consultation with MULC chair(s).
3. One (1) contingent faculty member shall be recommended by MULC to the Faculty Senate for appointment.

B. Terms shall be for three years, staggered so there are three opening each year.

III. **Old Business**

3. Update from the Global Citizenship Program Review Committee: T. Reilly and G. Renz discussed the Global Citizenship Program (GCP) review committee meeting last week. The GCP review committee discussed how to determine if GCP requirements are deterring transfer students from attending Webster. G. Renz showed a document outlining the large drop in undergraduate transfer students into the BA in Management program over the past 3 years. G. Renz suggested that departments or colleges may want to experiment with GCP requirements to see if there are changes in transfer enrollment. S. Schroeder said that allowing different colleges to have different GCP requirements could cause problems if students change colleges. G. Renz said Stephanie didn't know what she was talking about. Stephanie told Renz where to go. G. Renz asked Senators to send him emails with their thoughts about GCP and also tell him if they would be willing to meet over the summer to discuss GCP with the GCP Review committee.
4. Without a formal vote, the Senate agreed that C. Guehring should cancel the University Center facilities previously reserved for the Spring Faculty Institute 2018 because EAB 253/262 and the EAB Commons has been reserved for Spring 2018.
5. C. Guehring verified that the Senate has until July 2018 to cancel Pere Marquette Lodge at a loss of \$500. After that date, the Senate will need to pay the full invoice even if cancelled.
6. G. Renz discussed the numerous openings that were not filled on faculty committees, particularly the Publications Board which has no returning members for next year.
 - a. The Senate unanimously approved a motion by G. Renz, seconded by K. Corley, that Larry Baden be appointed to a two-year term on the Publications Board.
 - b. The Senate unanimously approved a motion by M. Hulsizer, seconded by K. Corley, that Linda Woolf be appointed to a two-year term on the Publications Board.

- c. K. Corley will see if Murray Farish would like to continue on the Publications and A. Geraghty-Rathert will speak with Robin Jefferson Higgins and Christine Hart to see if they would like to serve on the Publications Board.

IV. New Business

7. T. Reilly will send an email with a link for Senators to order lunch for the Thursday, May 11, 2017 meeting.
8. The Senate unanimously approved a motion by G. Renz, seconded by L. Baden, that Joe Roberts be appointed to the Marketing Advisory Committee.
9. G. Renz will send out a list with current Committee vacancies. The Senate will appoint members to the Speakers Committee and the International Studies Committee at the next Senate meeting on May 11, 2017.
10. The first meeting of the Faculty Senate for AY 2017-2018 will be Thursday, June 1, 2017 at 1:30 p.m. in the Alumni House. Presently, there may not be a need for other scheduled meetings over the summer, although unanticipated events may require the Senate meet. G. Renz will schedule Faculty Senate meetings for next year with the meetings generally held every two weeks on Thursday afternoons from 1:30 - 3:30.
11. The Senate agreed, without a formal vote, to keep the Fall and Spring Faculty Assembly meetings on about the same dates in the academic calendar. G. Renz will propose specific dates later.
12. T. Reilly, H. Singaravelu and B. Rodney confirmed that they will draft a provision for that could be included in the University Policy Handbook concerning the Faculty Assembly's and Senate's relationships with faculty at domestic and international campuses. Once submitted, the Senate will debate the proposal.

Meeting adjourned at 3:05 p.m.