

## Faculty Senate Minutes

Thursday, March 22, 2018 at the Alumni House, 1:30 PM

### **I. Attendance**

K. Corley, A. Geraghty-Rathert, G. Glasgow, S. Jensen, J. Palmer, T. Reilly, G. Renz, E. Rhiney, E. Risik, B. Rodney, C. Sagovac, H. Singaravelu, J. Stulce, P. Witkowski.

### **II. Approval of Minutes**

Upon motion by T. Reilly, seconded by G. Glasgow, the Senate unanimously approved the minutes of the March 1, 2018 Senate meeting.

### **III. Old Business**

1. The Senate unanimously agreed that the 2018 Fall Faculty Institute will be held at the Webster University Downtown campus. C. Guehring is to acquire all the dates available at this location from the Downtown campus. C. Guehring will cancel the 2018 Fall Faculty Institute reservations for October 26 & 27, 2018 at Pere Marquette Lodge. The Senate was told there is \$250 cancellation fee for cancelling these reservations.

### **IV. New Business**

1. J. Palmer spoke about her experience on the search committee for the next Chief of Human Resources. The committee was comprised of President Stroble, Provost Schuster, Vice-Provost Hellerud, University Secretary Wiley, WSA representative Allison Labaali and J. Palmer. J. Palmer was told the committee would meet and make a recommendation for the next Chief of Human Resources, but this meeting never took place. Instead, the administration picked Steve Winter without consulting the committee. As the faculty representative on the committee, J. Palmer expected that her feedback would be asked for and possibly considered with respect to the final hiring decision. However, she indicated that she was not asked to provide any feedback to administration before the announcement of the hiring decision was made.
2. President Renz reminded the Senate that the 2018 Spring Faculty Institute will be held on Friday, March 23, 2018 in Browning Hall, Room 160. David Robinson and Kathryn Kuhn will present and answer questions regarding shared governance.
3. Several Senators and G. Renz provided their perceptions of the Higher Learning Commission (HLC) sessions they attended.

2:55p.m. Meeting went into closed session.

3:55 p.m. Meeting Adjourned.