

Faculty Senate Minutes

Thursday, June 7, 2018 at the Alumni House, 11:30 a.m.

I. Attendance

K. Armbruster, K. Corley, G. Glasgow, T. Green, J. Haldeman, S. Jensen, KK Pease (via phone), T. Reilly (via phone), G. Renz, C. Sagovac

II. Approval of Minutes

1. Upon motion by G. Renz, seconded by K. Armbruster, the Senate unanimously approved the minutes of the April 24, 2018 Faculty Assembly meeting subject to revisions to be made by G. Renz to Section IV, Paragraph 1 explaining why the Senate sent the letter to only certain members of the Board of Trustees.
2. G. Renz will talk to Anne Browning of the Accessibility Committee in order to gain clarification of what the committee is asking for concerning the co-chair changes that were approved on May 17, 2018 pending revisions to the language.

III. Old Business

3. The Senate unanimously approved a motion by G. Renz, seconded by G. Glasgow to appoint Mike Hulsizer as an At-Large representative on the Finance Advisory Committee.
4. The Senate unanimously approved a motion by G. Renz, seconded by K. Corley to appoint C. Sagovac as an At-Large representative on the IT Committee.
5. The Senate unanimously approved a motion by G. Renz, seconded by K. Corley to appoint C. Sagovac as an At-Large representative on the Marketing Advisory Committee.

There are still 12 openings on Senate Committees. G. Renz asked the Senators to ask for volunteers.

IV. New Business

6. C. Guehring gave an update on the 2018 Fall Institute. The Institute will be held at the Webster Gateway Campus on Friday, October 12, 2018. The Senate will hire Catering by The Christy. Carol will ask The Christy if they would be willing to provide a bartender and serve liquor purchased by the Senate, as well as look into the cost of obtaining a Sodexo bartender to serve liquor purchased by the Senate. The whole event should be just under \$10,000.00.

The Senate unanimously approved a motion by G. Glasgow, seconded by C. Sagovac, to pay The Christy a \$500 deposit for catering the institute.

7. G. Renz updated the Senate on the implementation teams. T. Reilly wanted to know why she had not been assigned to any of the implementation teams. G. Renz said he would appoint her to the New and Existing Programs implementation team. (*Note: T. Reilly had been appointed to this team by Renz, but had not been included on the roster by mistake.*)

Meeting Adjourned: 1:25 p.m.