

Faculty Senate Meeting Minutes
Thursday, November 8, 2018, 1:30-3:30 PM
Alumni House

I. Attendance

K. Armbruster, K. Corley, G. Glasgow, D. MacCartney, J. Palmer, Kelly-Kate Pease, T. Reilly, G. Renz, L. Risik, C. Sagovac, H. Singaravelu, P. Witkowski.

II. Old Business

1. Upon motion by G. Renz, seconded by C. Sagovac, the Senate approved with an affirmative vote by eight (8) Senators, the minutes of the **October 11, 2018 Faculty Senate meeting.**
2. Upon motion by K. Armbruster, seconded by T. Reilly, the Senate unanimously approved the minutes of the **October 30, 2018 Faculty Assembly meeting.**
3. Upon motion by G. Glasgow, seconded by H. Singaravelu, the Senate unanimously approved the minutes of the **October 18, 2018 special Faculty Senate meeting.**
4. The Senate unanimously approved a motion by G. Renz, seconded by G. Glasgow, to tentatively appoint ***Rayme Cornell*** to the open At-Large seat vacated by C. Hong on the Multicultural Studies Committee for a term ending May, 2019.

III. New Business

1. Upon motion by K. Pease, seconded by D. MacCartney, the Senate unanimously agreed that a new section entitled ***Procedures to be Followed in Cases of Program Closure*** should be added to the University Handbook. Senators K. Pease, Senators D. MacCartney and K. Armbruster will write a draft version of this section.

2. Academic Program Review Committee Appointments

The Senate unanimously approved a motion by G. Renz, seconded by K. Pease, to make the following appointments to the ARC:

Martina Steed to represent the College of Arts and Sciences

Jef Awada to represent Leigh Gerding College of Fine Arts

Chris Sagovac to represent the School of Communications

Basiyr Rodney to represent the School of Education

Julie Palmer to represent the Walker School of Business and Technology

In the same motion, the Senate unanimously agreed to provide the following names to Provost Schuster as potential candidates for the open At-Large seats on ARC:

Brian Cross

Stacy Henning

Muthoni Musangali

Mary Preuss

Stephanie Schroeder

Jill Stulce

Carole Tucker

Jeff Hughes

Virginia Altrogge

3. C. Guehring made a presentation on the location of three possibilities for future Fall Institutes; Pere Marquette Conference Center, Holiday Inn Six Flags, or Innsbrook.

The Senate unanimously approved a motion by G. Renz, seconded by G. Glasgow, to reserve *Pere Marquette facilities and 55 overnight rooms for the Fall Institute to be held September 13, 2019.*

The Senate also unanimously approved a motion by G. Renz, seconded by D. MacCartney, to reserve *Pere Marquette facilities and 55 overnight rooms for the Fall Institute to be held October 2 & 3, 2020.*

Meeting Adjourned: 3:30 p.m.