

**Faculty Senate Meeting at the Alumni House
September 26, 2019 2:30 PM**

I. Attendance

B. Lynch, K. Armbruster, J. Bohus, P. Davis, G. Glasgow, S. Jensen, J. Lassetter, D. MacCartney, J. Palmer, KK Pease, T. Reilly, L. Risik, D. Smith.

II. Call to Order – B. Lynch

III. Minutes

Upon motion by KK Pease, seconded by D. Smith, unanimously approved the minutes from the September 12, 2019 Faculty Senate meeting with one abstention pursuant to changes to III. 3. as follows: replacing ‘restructuring’ with ‘re-envisioning’; adding the bolded language to “She said J. Haldeman is looking into **the process of obtaining** a grant from Future Search.....”

IV. President’s Report

B. Lynch reported that N. Hellerud agreed to the amendments requested by the Senate to the resolution concerning Centers and Institutes and that it will become policy in the Handbook.

V. New Business

1. The Senate unanimously approved a motion by S. Jenson, seconded by T. Reilly, to enter into Executive Session at 2:35 PM.
2. The Senate unanimously approved a motion by J. Lassetter, seconded by J. Bohus, to move out of Executive Session at 3:33 PM.
3. The Senate unanimously approved a motion by J. Lassetter seconded by K. Armbruster, to table the September 26, 2019 Meeting Agenda in order to discuss Agenda Item #9, Senior Administration Restructuring.
4. The Senators engaged in discussion regarding their concerns surrounding the recent changes in titles of B. Stroble and J. Schuster.

The Senate unanimously approved a motion by KK Pease, seconded by P. Davis, to create a resolution encompassing their concerns as follows:

The Faculty Senate expresses concern that the unilateral decision by the Board of Trustees to appoint a new university chancellor and president, without faculty participation, violates the central principles of shared governance.

5. The Senate unanimously approved a motion by P. Davis, seconded by G. Glasgow, that President Lynch will invite the current Webster University Board President Reeg to a future Senate meeting to answer questions upon his agreement to not have a closed session during that meeting.
6. The Senate unanimously approved a motion by K. Armbruster, seconded by J. Palmer, that President Lynch will invite J. Schuster to a future Senate meeting subsequent to the meeting with Board President Reeg under the same circumstances.

VI. Senate Committee Appointments

1. The Senate unanimously approved a motion by K. Armbruster, seconded by G. Glasgow, to appoint **Chris Aaron** as Julie Setele's replacement in the elected At-Large seat, on the Multicultural Studies Committee with a term ending May 2020.
2. The Senate unanimously approved a motion by S. Jensen, seconded by D. MacCartney, to appoint **Jody Spiess**, replacing Chris Aaron in an appointed At-Large seat on the Multicultural Studies Committee with a term ending May 2022.
3. The Senate unanimously approved a motion by T. Reilly, seconded by L. Risik, to re-appoint **Emmanuel Balogun** as an appointed At-Large representative on the Multicultural Studies Committee with a term ending May 2022.
4. The Senate unanimously approved a motion by J. Palmer, seconded by D. MacCartney, re reappoint **Terri Reilly** as an appointed contingent faculty representative on the Multicultural Studies Committee with a term ending May 2022.
5. The Senate unanimously approved a motion by L. Risik, seconded by D. Smith, to appoint **Mitch Ellison** as an At-Large representative on the Honors Board with a term ending in May 2022.
6. The Senate unanimously approved a motion by B. Lynch, seconded by G. Glasgow, to appoint **Don Morse** as a College of Arts & Sciences representative to the Committee to Review Faculty with a term ending May 2022.
7. The Senate unanimously approved a motion by KK Pease, seconded by T. Reilly, to appoint **Morgan Grotewiel** as a College of Arts & Sciences representative to the Global Citizenship Program Committee with a term ending May 2021.
8. The Senate unanimously approved a motion by J. Palmer, seconded by Gary Glasgow, to appoint **Rayme Cornell** as an At-Large representative to the Women, Gender, and Sexuality Studies Committee for a term ending May 2022.

Meeting Adjourned 3:50 PM