

**Faculty Senate Meeting  
January 21, 2016**

Gwyneth Williams, Faculty Senate President, Presiding

**Members Present:** John Aleshunas, Jef Awada, Larry Baden, Glen Bauer, Cheryl Breig-Allen, Ted Green, Ryan Groeneman, Don Conway-Long, Tori Meyer, Anne Geraghty-Rathert, Terri Reilly, Hemla Singaravelu, Emily Thompson, Ece Tuncel, Phyllis Wilkinson

**I. Replacement Appointments –**

- A. SOE Senate Seat: Cheryl Breig-Allen to replace Joe Sencibaugh for Spring 2016 (term ends May 2017)
- B. Graduate Council: SOE Seat, Ginny Altrogge to replace Paula Witkowski for Spring 2016 (term ends May 2018)
- C. Graduate Council: SBT Seat: Janet Kourik to replace Al Cawns for Spring 2 2016 (term ends May 2017)
- D. Global Citizenship Program Committee: Kevin Taylor to replace Tim Ryan for Spring 2016 (term ends May 2016)
- E. Curriculum Committee: SOC Seat vacant: need to replace Mary Cox for Spring 2016 (term ends May 2017)
- F. Multi-Cultural Studies Committee: At-large seat: Need replacement for Heather Mitchell for Spring 2016 (term ends May 2016)

A motion was made and seconded to approve the above moves within the Senate, Graduate Council, and Global Citizenship Program Committee. All were in favor; motion passed unanimously.

**II. Executive Session: Report on Budget – (Allan MacNeill, Gary Renz, Joe Stimpfl)**

A motion was made and seconded to go into Executive Session regarding the Budget Report. Motion passed unanimously. Executive Session began.

A motion was made and seconded to come out of Executive Session. Passed unanimously.

**III. Report on Global Citizenship Program from Senate Task Force – (J.P. Palmer)**

J.P. gave a report on the meeting of the Senate Task Force with the GCPC. It was felt that it was a good, productive meeting.

Three primary issues were addressed: 1) experiential component; 2) lack of 8-week/online/evening courses; 3) assessments are onerous.

Issues #1 and #2 have been addressed and acted upon by the GCPC. A discussion took place regarding the various issues.

With no further business, the meeting adjourned at 3:34 p.m.