

**Faculty Senate Meeting**  
**April 23, 2015**

Gwyneth Williams, Faculty Senate President, Presiding

**Members Present:** John Aleshunas, Ginny Altrogge, Jef Awada, Larry Baden, Glen Bauer, Don Conway-Long, Anne Geraghty-Rathert, Ted Green, Ryan Groeneman, J.P. Palmer-Schuyler, Terri Reilly, Chris Sagovac, Joe Schuster, Eileen Solomon, Keith Welsh

**I. Approval of Minutes:**

The April 2, 2015 Faculty Senate minutes were approved by unanimous consent.

**II. Reports**

- A. Joe Stimpfl and Gary Renz will give a budget report to the Senate on April 30<sup>th</sup>. The Senate will go into Executive Session next week for the budget report.
- B. New Wellness Levers will be introduced over the next three years in order to receive a discount on health insurance.
- C. New evaluation forms will be used this year for exempt and non-exempt employees.
- D. Computer replacement policy for faculty will be reinstated. Ken Freeman welcomed putting two faculty on his CIO Council.
- E. Adjunct unionization ballots will be mailed next week.
- F. Final Senate meeting dates are April 30<sup>th</sup> and May 7<sup>th</sup>. Lunch will be provided for the May 7<sup>th</sup> meeting and will begin at 1 p.m.
- G. Senate budget discussion
- H. Publications Board: coverage of Faculty Assembly meetings. Gwyneth will contact the Publications Board and make sure that the Journal reporters are aware of the University Handbook rules on covering Faculty Assembly meetings.

**III. 2016 Fall Institute Date**

The date for the 2016 Fall Institute will be September 30 and October 1, 2016 at Pere Marquette in Grafton, Illinois.

**IV. Extraordinary Merit**

Provost Schuster reported to the Board of Trustees that the Extraordinary Merit proposal did not pass the Faculty Assembly. The Senate discussed the proposal and what actions to take next year.

The meeting adjourned at 3:30 p.m.