

**Faculty Senate Meeting
April 24, 2014**

Gwyneth Williams, Faculty Senate President, Presiding

Members Present: John Aleshunas, Jef Awada, Larry Baden, Glen Bauer, Carla Colletti, Victoria McMullen, Terri Reilly, Warren Rosenblum, Chris Sagovac, Joe Schuster, Marty Smith, Jill Stulce, Phyllis Wilkinson

Faculty Assembly Meeting and the Proposal on Performance Pay

The Senate discussed Faculty Assembly Meeting of April 22, 2014.

The Payment Proposal on Performance Pay as amended at the Faculty Assembly meeting. Was reviewed and affirmed.

The Faculty Senate will generate over the summer months samples of criteria to send out to the faculty; these will not be intended as prescriptive, but as examples of the types of items that departments might consider adding as criteria for faculty evaluation.

Letters of Thanks and Congratulations

Several letters of thanks or congratulations will be sent in the name of the Faculty Senate.

Faculty Issues at Foreign Campuses

In the near future, the Faculty Senate will be considering issues of faculty rank and status at foreign campus locations.

Administrative Assistant to the Faculty Senate Office

The Faculty Senate recommended that the position of Administrative Associate to the Faculty Senate be retained as a full-time staff position.

Committee Appointments

The Faculty Senate confirmed the following appointments to University Committees:

Accessibility Committee

Victoria McMullen will be given a 3 year appointment – At Large position; she is on leave SP2015, so **Joseph Sencibaugh** will be asked to replace her for that semester

Institutional Review Board

Kyle Haynes, CA&S

Joseph Roberts, GHWSBT

Tim Ryan, SOC

Fall 2014 replacement for Kristen DiFate (SOC); **Eileen Solomon**

International Studies Committee

Ryan Hancock – At large position

Replacement for Jorge Oliver (SOC) who is leaving Webster; replacement TBA; should be one-year appointment, followed by election; recommendation **Kit Jenkins**

Multi-Cultural Studies Committee

Hsin-hsin Huang – At Large position

Arnoldo Rodriguez (who was a temporary replacement) will be replaced for the remainder of the term (to May 2015) by **Stacy Henning**

Speakers Committee

David Clewell

Julian Scaff

Dianne Koehnecke is retiring; Van McElwee has been replacing Dianne – new appointment

Joseph Sencibaugh

Women and Gender Studies

Hasmik Chakaryan - At Large position

Yin Lam Lee-Johnson - At Large position

Global Citizenship Program Committee

(Mary Preuss replaced Herman Krueger (CA&S seat), who was elected; an election should be held next year SP 2015 for one year term)

Kristen Anderson was replacing Dani MacCartney – CIS Representative

Kristen Anderson – recommend reappointment until the issue of the status of the CIS is settled

Report

The President of the Faculty Senate gave a brief report on the Board of Trustees meeting of April 24, 2014.

With no further business, the meeting adjourned at 3:00 pm.