

Senators present: Michael Aulick, Linda Cowan, Brian Fencl, Jeff Pfister (*secretary*) Gregory Chase, Dave Wright (Alt), Hannah Harnar, Aaron Huffman , Sheli Bernstein-Goff , Darrin Cox, Aaron Harper, Corey Reigel (*vice-chair*), Peter Staffel, Margy Bowman, Fuhua Chen, Chad Kuhns, Jon Serra (*chair*), Matthew Zdilla

Absent members: James Crumbacher, David Hanna, Ryan Koenig, Theunis van Aardt

Administrators, Representatives, and Honored Guests: Stephen Greiner (*President*) Brian Crawford, (*Provost*), Sylvia Hawranick-Senften (*ACF Representative*), James Haizlett, (*BOG Representative*)

Senate was called to order by the Senate Chair, Jon Serra at 3:30 p.m. in Campbell Hall, room 304.

President Greiner:

- Budget – nothing new to report. Prepared multiple plans to, including planning for tuition increases.
- Summer Projects – 1) Boyd and Rodgers will be returned to service for the fall semester. Boyd will be completely full with “single” space. 2) Food service, Taco Bell and Pizza Hut contracts will not be renewed. Faculty Lounge will be converted to a student convenient store. 3) Shotwell Hall – big projects include: roof, handicap restroom, and ramp.
- Technology Infrastructure Upgrade – language for bids has been changed. Construction will begin in the summer.
- *Questions from floor* – 1) Budget. 2) Main Hall basement. 3) Technology update Discussion followed.

Provost Crawford:

- HLC liason will meet with BOG in October to raise awareness of what to expect.
- Academic Programs and Personnel
 - No new report.
 - New Faculty – 10 filled faculty position, 7 faculty positions are being reviewed.
 - Assistant to the Provost – A candidate has accepted the position.
- *Questions from the floor* – 1) All campus meeting, April 26th

Sylvia Hawranick-Senften – ACF Representative:

- Planning standstill – due to budget uncertainty
- *Questions from the floor* – no questions

Jim Haizlett – BOG Representative:

- Budget – Jim voted “no” on the budget at the last BOG meeting due to not having enough information. Next year the BOG will be given more detail about line items at least 2 months prior.
- Next BOG meeting – June 14
- *Questions from the floor* – no questions

Linda Cowan – Personnel Policies & Procedures Report:

- No Report

Aaron Harper – Academic Policies Report:

- Policy 247 - Syllabus – proposed changes adds specifics to the syllabus

Darrin Cox – Finance Report:

- Faculty Salary Policy Review Committee meeting will occur next week

Matt Inkster – Classroom Space Utilization and Facility Allocation:

- No Report

New Business

- BOG/ACF representative election
- Policy 255 – Graduate Faculty
- Maternal/Paternal Medical Leave policy

Faculty Forum:

- Various topics were identified and discussed.

A motion to adjourn was made and seconded. The Senate adjourned at 4:32 p.m.

Respectfully Submitted,

Jeff Pfister, Senate Secretary