

**Faculty Senate Meeting  
Minutes  
May 15 , 2009  
10 A.M.- 12 P.M.  
Pugh Hall**

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The meeting was called to order at 10 AM

**Chair's report**

**Frank Bova, Chair**

Frank Bova reviewed council accomplishments for the 2008-2009 Academic Year.

**President's Report**

**Bernie Machen, President**

Dr. Machen discussed the budget. He stated that tuition will be raised by up to 15% over the course of several years. The tuition increase will generate approximately \$2.5 million for need based scholarships this year. The University is looking at several possibilities for increased budget cuts for administration.

**Provost's Report**

**Joe Glover, Provost**

Joe Glover reported that a director was hired for the honors program and discussed the FEO program. Andy McCollough was named the Associate Provost for E-learning. The University is currently conducting searches for the Dean of the International Center, the College of Engineering and the Dean of Public Health and Health Professions.

**Information Items**

**Regulation Changes**

**Cathy Martyniak, Constitution Committee Chair**

Cathy Martyniak update the Senate on the proposed regulations changes. Ellis Greiner requested that 6C1-1.017 be withdrawn until the fall so that a discussion on the issue can occur. His request was moved to an action item. The motion to request that the regulation be withdrawn until the fall was approved.

**Action Items**

**Doctor of Business Administration**

**Selcuk Erenguc**

The proposal was approved.

**Academic Policy Council Report on Shared Governance Questionnaire**

**Danaya Wright, APC Chair**

Danaya Wright presented the APC report on the Shared Governance Questionnaire. No action was taken.

**Constitution Article 1**

**Cathy Martyniak, Constitution Committee Chair**

Cathy Martyniak presented proposed changes to Article 1 of the Constitution. The proposed changes were approved.

**2011-2012 Calendar approval**

**Bernard Mair, Associate Provost for Undergraduate Education**

The proposed 2011-2012 calendar was approved with one opposing vote.

## Open Discussion from Senate Floor

A member commented that the University should reduce salaries across campus in order to keep Faculty from layoffs.

Jane Brockmann asked what will be done with the stimulus money and why it could not be used to prevent layoffs.

There was not an open floor discussion.

The meeting adjourned at 11:26 AM

### **Attendees:**

Kevin Anderson  
Theresa Antes  
Steve Asare  
Tom Auxter  
Lorena Bacaglini  
Azra Bihorac  
Exliabeth Bolton  
Maria Coady  
Donald Cohen  
Elizabeth Creveling  
Oscar Crisalle  
Harry Daniels  
Joseph Delfino  
Mary Ann Ferguson  
Ian Flood  
Stephen Futch  
George Gerencser  
Paul Gibbs  
Martin Gold  
Wayne griffin  
Jeffrey Harman  
Alice Harmon  
Edward Hart  
Richard Hill  
Shannon Holliday  
David Janicke  
Rebecca Jordi  
Stan Kaye  
Kristen Kemple  
Saeed Khan  
Shawn Kneipp  
John Leavey  
Lora Levett

Stephen Lewis  
Jenshan Lin  
William Lindberg  
Henrietta Logan  
David Janicke  
Rebecca Jordi  
Stan Kaye  
Kristen Kemple  
Saeed Khan  
Shawn Kneipp  
John Leavey  
Lora Levett  
Stephen Lewis  
Jenshan Lin  
William Lindberg  
Henrietta Logan  
Heather McAuslane  
Sue McGorray  
Jack Mecholsky  
Mike Meldrom  
Jacqueline Miller  
Bill Montgomery  
Debra Murie  
Carol Murphy  
Satya Narayan  
Sven Normann  
Anthony Offerle  
Mark Orazem  
Nancy Poehlmann  
Deborah Popovich  
Kathie Price  
Rose Pringle  
William Properzio  
Tracy Rambo  
Ron Randles

Patrick Reakes  
David Reed  
Rolf Renne  
Victoria Rovine  
Deb Mitra  
Orit Shechtman  
Susan Sinnott  
Chris Snodgrass  
Taylor Stein  
Micahel Sweat  
Sevan Terzian  
Jill Varnes  
Henry Wihnyk  
Sally Williams  
Barbara Zsembik

### **Liaisons:**

Brian Beach  
Jacob Chung  
Joe Glover  
Ellis Greiner  
Jamie Keith  
Bernie Machen  
Cathleen Martyniak  
Sue Percival  
Win Phillips  
Stephen Pritz  
Richard Yost

### **Guests:**

Cheri Brodeur  
WL Castleman  
Andy McCollough