



REPORT OF ACTION BY THE FACULTY SENATE
May 20, 2016

1. Call to Order

The special meeting was called to order by Senate President Anne E. Fernald at 12:47 p.m. in O'Hare Special Collections, 4th Floor, Walsh Library, Rose Hill Campus.

2. Invocation

Senator William Baumgarth delivered the Invocation

3. Matters presented by the Committee on Salary and Benefits

Resolved, the Faculty Senate follows the recommendation of the Salary and Benefits Committee and rejects the administration's salary increase offer of 2.1% which includes merit.

The motion was adopted, 14-0-0

4. Board of Trustee Committee Approval

Senator Vernon moved, seconded by Senator Hamlin:

Resolved, the Faculty Senate accepts the slate of faculty members chosen by the Senate Executive Committee to serve on various sub-committees of the Board of Trustees.

The motion was adopted, 13-0-0

The meeting was adjourned at 2:05 p.m.