SENATORS ATTENDING: Kate Baird, Rebecca Bartlett, Chris Brandon, Sam Forster, Doug Gardner, Julie Goodspeed-Chadwick, Allison Howland, Ilknur Kelceoglu, Larita Killian, Kimdy Le, Dan Rusu, Steven Schmidt, Ann Styron, Laura Lee Wetzel, Kathy Wills

NOT ATTENDING: Tom Clerkin, Emily Dill

Other Attendees: Barbara Hass Jacobus (presiding officer), Joan Poulsen, Lisa Siefker-Bailey, Matt Souza

B. Hass Jacobus called the meeting to order at 9:53 a.m.

Approval of Agenda

- The Senators approved the May 14, 2010, Special Session agenda by consensus.

Faculty President Report

- C. Brandon and D. Gardner were nominated for the Secretary position. C. Brandon was elected Secretary of the Faculty Senate for 2010-2011.
- An email was sent Thursday asking for interested parties to apply for the Senate Recorder position.
- All faculty should familiarize themselves with the Constitution & Bylaws document.

Nominations Committee

- The list of Senators and committee members for 2010-2011 was reviewed.
- Questions arose as to how the committee chairs were selected by the committee. B. Hass Jacobus read an email from G. Felsten in which he stated, “On behalf of the Nominations Committee, I solicited names of interested Committee Chairs from each committee. In each case, one interested party was identified, and in no case was that individual opposed by other committee members. The Nominations Committee did not select the Chairs.”
- The Bylaws indicate that the membership of Student Affairs will consist of four interested persons. S. Schmidt and S. Sanders were also interested in serving on the committee, however their names are not listed in the report. A. Howland is listed as filling one of the two vacant 2010-2012 seats. Given that three people are interested in serving on the committee and only two seats are vacant for the 2010-2012 term, a special ballot will be sent to faculty immediately following the meeting to elect members to fill the two vacant seats. The candidates will be S. Schmidt, S. Sanders, and A. Howland.
- The Bylaws indicate that the membership of Constitution and Bylaws will consist of three interested persons. L. Siefker-Bailey was interested in serving on the committee, but her name is not listed in the report. K. Baird is listed as filling the one open 2010-2012 seat. Given that two people are interested in serving on the committee and only one seat is open for the 2010-2012 term, a special ballot will be sent to faculty immediately following the meeting to elect a member to fill the one vacant seat. The candidates will be L. Siefker-Bailey and K. Baird.
- S. Schmidt motioned to accept the membership list submitted by the Nominations committee, omitting the Student Affairs and Constitution and Bylaws committees. K. Wills seconded the motion. The motion passed.
- D. Gardner motioned to accept the committee chairs recommended by the Nominations committee, omitting the Student Affairs and Constitution and Bylaws committees. C. Brandon seconded the motion. The motion passed.

Announcements

- B. Hass Jacobus wishes to thank the outgoing leadership for their service to the campus.

Adjournment

- The meeting was adjourned at 10:12 AM.

Next Meeting: August 2010, TBA