

## May 22, 2013 Faculty Meeting Minutes -- FINAL

Faculty Chair Drew Buchman opened the meeting at 1:09 p.m.

The following announcements were made:

- Ryan Bersentes from the GSU asked faculty to announce the upcoming GSU elections to their students;
- Amy Betz announced that the Online Record System is proceeding well and thanked faculty who have participated in creating the system that will be implemented in the fall. She reminded faculty that this is the first of two phases;
- Laurie Meeker announced that the UFE is supporting the Student Support Services Staff Union, that the UFE is hosting a happy hour next Thursday at 6:00 at Trinacria; and a Deans' Brunch On Sunday, June 2.

**May 1, 2013 Faculty Meeting Minutes** were approved as distributed.

### Faculty Emeritus Nominations

- **Eddy Brown** was nominated by Drew Buchman. Eddy's nomination was unanimously confirmed by the faculty.
- **Susan Fiksdal** was nominated by Rachel Hastings. Susan's nomination was unanimously confirmed by the faculty.
- **Linda Moon Stumpff** was nominated by Ted Whitesell. Linda's nomination was unanimously confirmed by the faculty.
- **Bill Ransom** was nominated by Jeff Antonelis-Lapp and Matt Smith. Bill's nomination was unanimously confirmed by the faculty.
- **Matt Smith** was nominated by Rita Pougiales and Sam Schragar. Matt's nomination was unanimously confirmed by the faculty.

**Elected Positions** – The following faculty stood for elected governance positions and those in attendance provided information on their interest in the position.

- **2013-2014 Faculty Chair** -- Abir Biswas, who was standing unopposed, was unanimously elected by voice vote.
- **2013-2014 Chair-Elect and 2014-2015 Faculty Chair** – Sandy Yannone and Zoe Van Schyndel stood for election. Sandy Yannone was elected by paper ballot vote.
- **Council of Faculty Representatives** – Liza Rognas, who was standing unopposed, was unanimously elected by voice vote.
- **Faculty Advisory Panel on the College Budget** – Ralph Murphy volunteered to be put on the ballot. He was unanimously elected by voice vote. Doreen Swetkis was nominated and was unanimously elected by voice vote.
- **Agenda Committee** – Lori Blewett, Clarissa Dirks, Paul McCreary, Zoe Van Schyndel, Trevor Speller, and Brian Walter stood for three open positions. Lori Blewett, Brian Walter, and Trevor Speller were elected by paper ballot vote.

**Adjunct Faculty Review DTF Charge** – Provost Michael Zimmerman provided a brief overview of the charge, which was distributed with the agenda, and asked the faculty to consider what advice they would give to the DTF. A brief discussion ensued.

**Long-range Curriculum DTF** – Co-chairs Ruth Hayes and Allen Olson provided an overview of the work completed this year and their current deliberations. Faculty were asked to conduct short brainstorming sessions in small groups on questions posed by the DTF.

Election results were announced by the chair. The meeting was adjourned at 2:59 pm.