

Faculty Meeting Minutes

February 16, 2011

COM Recital Hall, 1:00-3:00pm

Faculty Chair Joe Tougas opened the meeting at 1:18 p.m. The following announcements were made:

- RTaLE DTF Co-chairs Kathleen Eamon and Julia Zay reminded the faculty that RTaLE will be the primary agenda item at next week's faculty meeting. She encouraged faculty to attend.
- Amy Betz introduced Susan DeRosa, new Secretary Supervisor in Academic Support. She indicated that, while she still oversees the area, Susan will supervise the secretaries as well as provide support in the COM building. She stated there are some upcoming retirements in Academic Support and that she and Susan will work with impacted faculty.

Provost Candidate Deliberations -- Joe began the discussion by indicating there are two possible types of outcomes of the discussion: either a ranked or unranked list of candidates to provide to the DTF. He indicated that the Agenda Committee considers this a major issue. Thus, a list will need to be voted on by a quorum of the faculty and passed by a 2/3 majority. He indicated that the voting will start at 2:30 beginning with a vote on whether or not each candidate is acceptable. Discussion ensued. With a quorum in attendance, a vote was held, the results of which were noted by the Provost Search DTF to include in their recommendation deliberations.

The meeting was adjourned at 3:10.