

May 21, 2014 Faculty Meeting Minutes – FINAL

Faculty Chair Abir Biswas formally opened the meeting at 1:16 p.m.

The May 5, 2014 Minutes were approved as distributed.

Announcements

- Abir reminded the faculty that the Fall Academic Retreat will be Sept 16-17 and will be held at Camp Panhandle, which is a 4H camp.
- Lori Blewett shared there will be an Open House of the Faculty/Staff Lounge (CAB 116) on Friday and that contributions such as books, magazines, games, puzzles, plants, lamps are being sought.
- Zoltan Grossman announced and asked that faculty share with their students the Native Student Alliance's upcoming annual Pow Wow is Saturday in the CRC.
- Laurie Meeker announced the student-run Quisney Project is putting on a performance called Out: Once Upon A Time on June 5, 6, 7 in SEM 2 Building D 4107 and that everyone is invited to attend.
- Amy Betz announced there are two more workshops for the new Online Records System
- Abir indicated that the 14-15 faculty governance survey will be sent out soon.

Nominations and Voting for Council of Faculty Representatives, Agenda Committee, and Faculty Advisory Panel on the College Budget

Agenda Committee – Ann Fischel, Larry Mosqueda and Erik Stein were unanimously conferred by voice vote as members-at-large. Liza Rognas was unanimously conferred by voice vote as chair elect for 14-15/chair for 15-16. Nominations for the final agenda committee member-at-large will continue to be sought for a possible election at the next faculty meeting.

Council of Faculty Representatives – Cheri Lucas Jennings was unanimously conferred by voice vote as CFR for 14-15 and Artee Young was unanimously conferred by voice vote as CFR-Elect for 14-15/CFR for 15-16.

Faculty Advisory Panel on the College Budget – Nominees will continue to be sought for possible election at the next faculty meeting.

Faculty Emeritus Nominations – the following retiring faculty members were nominated for Faculty Emeritus status and each nomination was unanimously confirmed by voice vote.

- Jeanne Hahn (nominated by faculty member Tom Womeldorff);
- Ryo Imamura (nominated by faculty member Don Middendorf);
- Lin Nelson (nominated by faculty member Anne Fischel);
- Ratna Roy (nominated by faculty member Drew Buchman); and
- Sam Schragger (nominated by faculty emeritus David Marr).

Presidential Search Process -- President Les Purce introduced Board of Trustees Members Keith Kessler (chair) and David Nicandri, who outlined the search process as it is outlined thus far and sought feedback from the faculty on the search process and the qualities that the faculty think are important in the next president. A discussion, with several recommendations, ensued. The Trustee members were thanked for seeking input from the faculty.

It was recommended that the faculty-at-large create a pool of 8 faculty members for the Agenda Committee to select from.

Abir closed the meeting at 3:02.