

Minutes of the Faculty Council Meeting on September 11, 2014

Members and Voting Alternates: J. Athanasourelis, F. Blanchard, L. Branche, D. Brooks, H. Clampman, J. Davis, S. Davis, W. DeJong-Lambert, M. Fein, D. Gonsher, R. Gouraige, P. Kolozi, A. Lal, A. Lamazares, K. Lee, O. Littlehawk, D. Matsoukas, M. Miller, I. Mirsky, J. Molina, S. Moss, R. Nisivoccia, K. Ojakian, A. Ortiz, H. Papas-Kavalis, I. Petrovic, M. Pita, N. Reynoso, H. Skinner, S. Utakis

Guests: L. Brenner, G. Campagna, J. Freeman, J. Nawabi, B. Rima

- I. The meeting was called to order by F. Moore.
- II. The agenda was unanimously approved.
- III. The minutes of April 10, 2014 meeting was unanimously approved.
- IV. Announcements and New Business:

Survey regarding presidential performance:

After the presidential survey has been conducted in spring 2014, there has been no discussion of its results. Discussion with respect to petitioning the results of the survey concluded that such course of action may not be timely due to legal procedures. Therefore, the Faculty Council presented a resolution to create a select committee with duties specified in the body of the resolution. By friendly amendment, the first duty in the resolution was removed and the date of the committee report was changed from December to November 2014. Suspension of the two meeting rule to vote on the resolution was approved by a show of hands (21 approvals, 5 oppositions, and 1 abstention). Subsequently, the resolution was passed as amended by paper ballots (19 approvals, 6 oppositions, 2 abstentions). Further discussion specified that the committee will consist of five members, of whom would be chosen by the Chairperson of the Faculty Council from the list of forwarded candidates. This specification was passed by a voice vote. F. Moore announced that the course of action taken in this meeting would be part of the report to the next Senate meeting.

- V. The meeting was adjourned at 1:06 PM.

Respectfully submitted by
Kyeng (Joe) Lee