

PRESENT: Daniel McGurk, Diane Johnson, Candy Young, Chris Maglio, Kathryn Brammall, Jim Pauls, Bryce Jones, Susan Lagrassa, James Guffey, Dana Delaware, Doug Davenport, Erika Woehlk, Linda Wyatt, Linda Siedel, Terry Olsen, Jay Bulen, Nabil Alghalith, Pam Gardner, Scott Olsen, Chris Maglio

ELECTION OF OFFICERS:

- President – S. LaGrassa nominated James Guffey. P. Gardner seconded. Motion carried.
- President Pro-tempe – D. Johnson nominated Susan LaGrassa. S. Olsen seconded. Motion carried.

P. Gardner motioned to cease nominations. S. Olsen seconded. Motion carried.

MAFS

There are two meetings in October and February. Volunteers were asked to attend. K. Brammall volunteered to attend. D. Delaware said he may go as an alternate.

One faculty member asked if the Powerpoint presentation on the President's evaluation will be made available for Senate Members. A discussion was held on what information from the evaluation should be copied or reported on. The Senate decided to hold off on reporting information from the evaluation until after the Board Meeting. The Faculty Senate would invite the President's response to this evaluation and how to make the process better at the next meeting. Also invite the President to give a response to the question asked, "What will she do to heal the University?". After discussion, the Senate said Faculty could report general information about the evaluation – that 52-53% of faculty responded and the majority of those responses were not positive.

ADJOURNMENT:

The meeting adjourned. The next Faculty Senate meeting will be July 19th or 26th depending upon the President's schedule.