

Present: Nabil Alghalith, Susan LaGrassa, Terry Olson, Kathryn Brammall, Scott Olsen, Daniel McGurk, Jim Pauls, Chris Maglio, Alex Koch, Lucy Lee, John Bohac, Dana Delaware, Candy Young, James Guffey, Cynthia Cooper, Doug Davenport, Michael Bird, Diane Johnson, Garry Gordon, Dave Rector, President Dixon and Jana Morton. Guest Ian Lindevald.

CALL TO ORDER

J. Guffey called the meeting to order on May 9, 2008 at 3:10 pm.

IDENTIFICATION OF ALTERNATES & THOSE CARRYING TWO VOTES

Carrying two votes: D. Delaware & A. Koch

Votes at the table – 17

ELECTION OF 2008-2009 OFFICERS & COMMITTEE REPRESENTATION

B. Jones made a motion that all officers concurrent remain until restructuring of governance is completed. D. Johnson declined to continue as Faculty Senate Pro Tempore. B. Jones made a motion to withdraw his motion. B. Jones made a motion to have MAFS and other committee representatives continue until new senate is reconstructed. D. Delaware seconded the motion.

A motion was made by B. Jones to nominate J. Guffey for Faculty Senate President. A vote was taken and all were in favor. Motion passed.

A motion was made by J. Bohac to nominate N. Alghalith for Faculty Senate Pro Tempore. S. LaGrassa seconded the motion. D. Delaware made a motion to elect N. Alghalith by acclamation. J. Pauls seconded the motion. A vote was taken and all were in favor. Motion passed.

C. Young recognized D. Johnson for all of her hard work and contribution to Faculty Senate this year. J. Guffey also thanked D. Johnson for her work.

OLD BUSINESS – President's Evaluation Report was presented by J. Guffey. He stated that they received 210 submissions out of 448 surveys. This was a 47% response rate. He also noted that there were 127 written comments. (see attached report). J. Guffey noted that after discussing this report with the President, she stated that she will be drafting a memo to the chairs to discuss the hiring process.

NEW BUSINESS – No new business.

ADJOURNMENT

A motion was made by D. Delaware to adjourn the meeting; the motion was seconded by D. Johnson. A vote was taken and all were in favor. The motion passed. The meeting adjourned at 5:00 pm. The next meeting will be held on July 17 at 3:00 pm in SUB 301.