

Faculty Senate Minutes #405

Thursday, May 23, 2013

1:40 PM

Room L.61 NB

Present (42): Chevy Alford, Simon Baatz, Andrea Balis, Ned Benton, Adam Berlin, Claudia Calirman, James Cauthen, Kashka Celinska, Elise Champeil, Janice Johnson Dias, Geert Dhondt, Janice Dunham, Jennifer Dysart, Peggy Escher, DeeDee Falkenbach, Terry Furst, Lior Gideon, Maria Grewe, Norman Groner, John Gutierrez, Maki Haberfeld, Shaobai Kan, Karen Kaplowitz, Richard Kempter, Maria Kiriakova, Tom Kucharski, Anru Lee, Ma'at Lewis, Vincent Maiorino, Charles McKenzie, Jean Mills, Hyunhee Park, Melinda Powers, Dainius Remeza, Tanya Rodriguez, Raul Romero, Francis Sheehan, Carmen Solis, Staci Strobl, Fritz Umbach, Valerie West, Kathryn Wylie-Marques

Absent (5): Michael Blitz, Kwando Kinshasa, David Munns, Raul Rubio, Manouska Saint-Gilles

Guest: Professor Emeritus Edward Davenport

AGENDA

1. Adoption of the agenda
2. Welcome and introduction of the 2013-14 Faculty Senate members
3. Announcements & Reports
4. Adoption of Minutes #404 of the May 10, 2013, meeting
5. Review of the organization and work of the Faculty Senate
6. Election of the Faculty Senate Executive Committee: Nominations, Nominating speeches, and Casting of Votes
7. Election of 2 faculty members for the Interim College Council Executive Committee
8. Election of the Chair of the Senate's Fiscal Advisory Comm. and of Senate reps to JJ's Budget Planning Committee and its Fiscal and Strategic Planning subcommittees
9. Election of 3 faculty members to the Search Committee for VP for Enrollment Management
10. Review of the May 16 meeting of the College Council.
11. Invited Guest: President Jeremy Travis

1. Adoption of the agenda. Noted.

2. Welcome and introduction of the 2013-14 Faculty Senate members. Noted.

3. Announcements & Reports. Noted.
4. Adoption of Minutes #404 of the May 10, 2013, meeting. Approved.
5. Review of the organization and work of the Faculty Senate. Noted.
6. Election of the Faculty Senate Executive Committee: Nominations, Nominating speeches, and Casting of Votes

By decision of the Executive Committee, Senator Janice Dunham conducted the elections; as agreed to by the Senate, she is neither a member of the current Executive Committee nor will she accept nomination to any position on the new Executive Committee. Senator Dunham opened nominations for President. Senator Karen Kaplowitz and Senator Staci Strobl were nominated and both accepted nomination. As agreed to previously by the Senate, by a toss of a coin, Senator Kaplowitz was given the option of giving her speech first or second; she choose to speak first. Senator Kaplowitz gave a 5-minute speech and then Senator Strobl gave a 5-minute speech. A timekeeper, by holding up printed signs for all to see, alerted each candidate when 2 minutes, then when 1 minute, and then when 30 seconds were left to the allotted time. For the next thirty minutes, Senate members asked questions of each candidate alternating between the two candidates and the candidates had a 2-minute maximum for each answer. Following this, in the reverse order of the opening speeches, Senator Strobl and then Senator Kaplowitz gave 3-minute concluding speeches. At this point, Senators cast secret, written ballots and presented the results to Senator Dunham who announced that Karen Kaplowitz had been elected president.

Senator Dunham opened nominations for Vice President. Senator Francis Sheehan and Senator Staci Strobl were nominated and accepted nomination. Each gave a 3-minute speech. Senators cast secret, written ballots and Senator Dunham announced that Senator Strobl had been elected vice president.

Senator Fritz Umbach was nominated for the position of Recording Secretary. He was unopposed and was elected by acclamation.

Senator Francis Sheehan and Senator Andrea Balis were nominated for the positions of Co-Recording Secretary. They were unopposed and were elected by acclamation.

Senators Simon Baatz, Ned Benton, Maki Habermeld, and Tom Kucharski were nominated for the two At-Large positions. Senators cast written, secret ballots. Senator Dunham announced that Senator Simon Baatz and Senator Tom Kucharski had been elected.

7. Election of 2 faculty members for the Interim College Council Executive Committee

The Interim College Council Executive Committee meets once in September to set the agenda of the September meeting of the College Council but is in force from July 1 until that time.

The Senate President and VP are statutory members; two additional Senate/College Council members must be elected at in May. Senators Andrea Balis and Janice Dunham were elected by acclamation.

8. Election of the Chair of the Senate's Fiscal Advisory Committee and of Senate representatives to the College's Budget Planning Committee and its Fiscal and Strategic Planning subcommittees

The Senate's President and Vice President are statutory members of the Budget Planning Committee (BPC). Also elected to the BPC were Senators Tom Kucharski and Janice Dunham.

The Chair of the Senate's Fiscal Advisory Committee also serves on JJ's Fiscal Planning Subcommittee (FPS). Senator Ned Benton was elected to this position. The Senate also elected Senator Tom Kucharski.

The Senate President is a statutory member of the BPC's Strategic Planning Subcommittee. The Senate elected Ned Benton and Janice Dunham as well.

9. Election of 3 faculty members to the Search Committee for VP for Enrollment Management

The Senate elected Professors Karen Kaplowitz (English), Cary Sanchez (Counseling) and Toy-Fung Tung (English).

10. Review of the May 16 meeting of the College Council. Noted.

11. Invited Guest: President Jeremy Travis

President Travis arrived but because the Senate was still conducting its elections, he wished the Senate well and left.

The meeting was adjourned at 3:00 PM.

Submitted by
The Executive Committee