

Faculty Caucus Minutes

April 7, 2010

(Approved)

Call to Order

Senate Chairperson Dan Holland called the meeting to order immediately following the Academic Senate meeting.

Faculty Caucus Minutes of November 18, 2009 and December 9, 2009

Motion: By Senator Klitzing, seconded by Senator Hoelscher, to approve the Faculty Caucus Minutes of November 18 and December 9, 2009. There were minor typos in the minutes. The minutes, as revised, were unanimously approved.

Panel of Ten Election (8 Nominees, 10 Vacancies)

Senator Holland: We have ten vacancies and eight nominations for the Panel of Ten.

Senator Thompson will be leaving the Senate and volunteered to serve on the Panel of Ten.

Paul Borg was nominated by Senator Horst to serve on the Panel of Ten.

Panel of Ten Candidates

Paul Walker, AGR

Lane Crothers, POL

Shang-Fen Ren, PHY

David Malone, Geology-Geography

Rick Nagorski, CHEM

Marilyn Moore, C&I

Sharon Naylor, Milner Library

G. N. Naidu, FIL

Paul Borg, MUS

Jim Thompson, SED

Motion: By Senator Stewart, seconded by Senator Horst, to approve the list of candidates as a slate for the Panel of Ten. The motion was unanimously approved.

AFEGC Election (5 Nominees, 7 Vacancies)

Senator Holland: We have seven vacancies and five nominees. Thomas Lucey's vita is separate in your packets.

Senator Hoelscher nominated Klaus Schmidt.

Senator Klitzing will be leaving the Senate and volunteered to serve on the AFEGC.

AFEGC Candidates

Kevin Edwards, BSC

Elke Segelcke, LAN

Rati Ram, ECON

Lara Handsfield, C&I

Thomas Lucey, C&I

Klaus Schmidt, TECH

Sandra Klitzing, KNR

Motion: By Senator Liechty, seconded by Senator Hoelscher, to accept the list of candidates as a slate for the Academic Freedom, Ethics and Grievance Committee. The motion was unanimously approved.

External Committee Elections

Senator Holland: We have a slate of nominees for all of the Senate External Committees put together by the Rules Committee.

The slate of nominees was unanimously approved.

Adjournment