

Faculty Caucus Minutes
Wednesday, May 5, 2010
(Approved)

Call to Order

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

Approval of Faculty Caucus Minutes of April 7, 2010

Motion: By Senator Fazel, seconded by Senator Hoelscher, to approve the Faculty Caucus Minutes of April 7, 2010. The minutes were unanimously approved.

Action Items:

Volunteers to Serve as Senate Faculty Liaisons (3 for CAS, 1 for All Other Colleges and Milner; Term: 2010-11)

College of Arts and Sciences (Sciences): Senator Bailey

College of Arts and Sciences (Humanities): No volunteer

College of Arts and Sciences (Social Sciences): Senator Rich

Mennonite College of Nursing: Senator Woith

Milner Library: Senator Bonnell

College of Education: No volunteer

College of Applied Science and Technology: No volunteer

College of Business: Senator Hoelscher

College of Fine Arts: No volunteer

Election of Campus Communications Committee Senate Faculty Representative (Term: 2010-12): No volunteer

Election of Council for Teacher Education Senate Faculty Representative (Term: 2010-13)

Motion: By Senator Fazel, seconded by Senator Rich, to elect Senator Bailey as the CTE Senate faculty representative. The motion was unanimously approved.

Election of Foundation Board Representative (Term: 2010-13)

Motion: By Senator Hoelscher, seconded by Senator Dawson, to elect Professor Joe Armstrong as the Foundation Board faculty representative. The motion was unanimously approved.

Confirmation of Academic Planning Committee Faculty Representatives (Term 2010-12)

Nominees: Jim Pancrazio, Arts and Sciences, Edgar Norton, College of Business, and Ted Schwitzner, Milner Library

Motion: By Senator Horst, seconded by Senator Bailey, to confirm the Council for Teacher Education nominees. The motion was unanimously approved.

Adjournment

Motion: By Senator Hoelscher, seconded by Senator Woith, to adjourn. The motion was unanimously approved.