



Minutes of the
SPECIAL MEETING OF THE FACULTY SENATE
June 8, 2015

APPROVED

PRESENT: Richard Albistegui-Dubois, Melinda Carrillo, April Cunningham, Jenny Fererro, Sergio Hernandez, Barb Kelber, Greg Larson, Pam McDonough, Lillian Payn, Travis Ritt, Seth San Juan, Chris Sinnott, Fari Towfiq

ABSENT: Joel Glassman, Teresa Laughlin, Lawrence Lawson, Shannon Lienhart, Jackie Martin, Christina Moore

GUESTS:

CALL TO ORDER: The meeting was called to order by the President, Greg Larson, at 2:00 p.m. in Room SU-30.

Please note: All votes are presumed unanimous unless indicated otherwise.

Process for Committee
Appointments for
Summer 2015:

Senate members discussed their summer availability and noted the need for an outline of when the hiring committees will meet over the summer, as well as which positions will be vacant and need to be filled. It is hoped that the formation of those committees will occur as soon as possible, and it would be preferable to fill faculty vacancies on hiring committees by holding just one additional Special Meeting of the Faculty Senate rather than several. Senators are not compensated for this additional work they do in the summer. Senators discussed the evidence of administration and HR taking advantage of the fact that faculty who are committed and dedicated to their jobs are often willing to work off contract to ensure necessary faculty representation on committees. While this summer offers an atypical amount of work for faculty to do off contract due to the unusually high number of retirements, it is still worth noting that faculty should not be expected to work off contract and should be compensated accordingly.

Greg Larson indicated that he would contact Senate members to check their availability to schedule another Special Senate meeting within the next few weeks.

Committee
Appointments:

Motion 1 MSC Ritt, Hernandez: Faculty Senate acceptance of the results of the ballot for the following committee appointments:

Hiring Committee, Director of Fiscal Services
Teresa Laughlin, Economics, History, and Political Science

Hiring Committee, Director of Financial Aid, Veterans, and Scholarship Services
Melinda Carrillo, Reading Services

The motion carried.

ADJOURNMENT: The meeting was adjourned at 2:25 p.m.

Respectfully submitted,

Jenny Fererro, Secretary