



Minutes of the
SPECIAL MEETING OF THE FACULTY SENATE
June 27, 2022

APPROVED

PRESENT: Lacey Craft, Alexandra Doyle Bauer, Kelly Falcone, Shelbi Hathaway, Sergio Hernandez, Lawrence Lawson, Leanne Maunu, Susan Miller, Ben Mudgett, Scott Nelson, Wendy Nelson, Anastasia Zavodny

ABSENT: Eduardo Aguilar, Will Dalrymple, Molly Faulkner, Jenny Ferrero, Erin Hiro, Jason Jarvinen, Leigh Marshall, Alyssa Vafaei, Elena Villa Fernandez de Castro

GUESTS:

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

CALL TO ORDER The video conference special meeting was called to order by Senate President Wendy Nelson at 3 PM.

PUBLIC COMMENTS – No public comments.

ANNOUNCEMENTS – No announcements.

AGENDA CHANGES – No agenda changes.

ACTION

Motion 1: Zavodny/S. Nelson Faculty Senate approval to confirm Wendy Nelson as the faculty representative to serve on the Hiring Committee for the Director of Business Services (see Exhibit 1).

The motion carried.

Hiring Committee for the Director of Business Servicers – **Wendy Nelson**

ADJOURNMENT The meeting was adjourned at 3:10 PM.

Respectfully submitted,

Molly Faulkner

Molly Faulkner, Secretary