

Faculty Assembly Minutes
9/29/15

Tyrrell calls meeting to order and asks for motion to close meeting. 2nded, unanimous consent approved.

Tyrrell reviews procedures for the meeting: Senate Executive Committee will first present findings as charged by motion. Senate Executive Committee to investigate legality and come back to the full body [Faculty Assembly] with their recommendation during the Fall Faculty Conference then return to the initial motion (Faculty Assembly) to 4 in (case # 020) 5 on day 10 (M) 11th

- a. Report on EEO Compliance. In absence of a search EEO applied to searches not applicable in this case. EEO Guide to offer opportunities to promote and Stockton is in compliance impact the motion.
- b. Legality of motion. Board of Trustees by-laws not mention state statutes which gives broad latitude of Board of Trustees and compensate and not conduct searches at all. Consulted nothing to prevent Board of Trustees from appointing a president search. Council of State Colleges report the same as to not the Board of Trustees to conduct a search.
- c. Best practices in guidelines for National Association of State Colleges mention searches at length as way of getting faculty buy president
- d. Recommendations:
 1. The Executive Committee of the Faculty Senate and Board of Trustees amend their by-laws to state that, in the event whether or not to conduct a search for the President is considered, a formal procedure ensuring no fewer than three members will be involved in all aspects of that decision. Further members will be chosen by the Faculty Senate.
 2. Additionally, in the event that a presidential search is conducted, three faculty members, chosen by the Faculty Senate, will be members of the committee.
 3. The pending main motion should replace the term "acting president" to reflect the present title of Dr. Kesselman.
 4. The motion is also not grammatically correct.

Tyrrell asks for unanimous consent to accept changes in #3 and #4 and

2nd and approved.

Discussion on motion of year change.

Called to question, 2nd Stand up count motion passes 26 in favor and 2 abstention. Quorum checked

Discussion of original motion now amended with 3 years

Motion by Laura Zucconi to postpone indefinitely. 2nd

Discussion on motion of indefinite postponement.

C