Faculty Senate Meeting Minutes
September 20, 2016

Tyrrell calls senate meeting to order 4:35pm.

1. Approval of minutes
    a. May 20, 2016 Senate Retreat. No corrections or objections.
    b. Faculty Assembly Sept 1, 2016. No corrections or objects.
2. Election of Executive Committee member.
    a.   -large position. Tyrrell reads regulations regarding position. Open for nominations. Zucconi nominates Shah, seconded. No further nominations thus closed. No objections. Shah elected at-large Executive Committee member.
3. Election of Vice Chairs of Standing Committees. Tyrrell reads charge for VC.
    a. Opens nominations for Academic Policies committee. Tinsley self-nominates. No further nominations thus closed. Tinsley elected by acclamation.
    b. Opens nominations for Academic Programs and Planning. Bulevich self-nominates. No further thus closed. Bulevich elected by acclamation.
    c. Opens nominations Administration & Finance. Wolf self-nominates. No further nominations thus closed. Wolf elected by acclamation.
    d. Opens nominations for General Studies. Lechner self-nominates. No further, nominations thus closed. Lechner elected by acclamation.
    e. Opens nominations for Library. Nolan self-nominates. No further nominations thus closed. Nolan elected by acclamation.
    f. Opens nominations for Research &Professional Development. Ostrofsky and Hartmann self-nominate. No further nominations thus closed. Jackson motion for secret ballot, seconded, approved by unanimous consent. Each candidate gives brief introduction of themselves. Richard tallies votes. Result: Ostrofsky elected vice chair of R&PD.
    g. Opens nominations for Student Affairs. Cordero-Roman nominated. No further nominations thus closed. Cordero-Roman elected by acclamation.
    h. Opens nominations for Information Technology & Media Services. Madan self-nominates. No further nominations thus closed. Madan elected by acclamation.
4. Richard goes over parliamentary procedures. Handouts. Reviews clickers for electric voting.
5. Module Task Force 2nd reading:
    a. Report was accepted at the May Retreat. Giving 2nd 3 recommendations with vote on each whether or not to support. Fahey motion to clarify start time in second recommendation to time range 12-2pm. Seconded. Discussion. Is looking at meeting time   cart before   No part of all 3 recommendations, not in order or priority. Clarification of task force charge. Not just about meeting modules but overall scheduling. How experiment in AC benefit? Transplant current module undermines student ability to take back to back on move between campuses. Acknowledged questioning off topic. Keep discussion focused on amending second recommendation concerning meeting module start time. Decision now does not automatically change modules. No