

ACADEMIC SENATE MINUTES

DATE: February 26, 2015

PRESENT: Tom Dell Patricia VettelBecker
A.J. Otjen Cindy Dell
Susan Gilbertz James Barron
Andrew Sullivan Paul Pope
StepherCoffman Sonja Choriki (student)
Matt Redinger (ex officio)

ABSENT: Francisco Saldivar* Debra Johnson*
Kelly Shumway Bruce Brumley
Mary Susan Fishbaugh (ex officio)* Rita Kratky (ex officio)
Terrie Iverson (ex officio) Joe Oravec (ex officio)
* excused

GUESTS: Mark Nook Susan BalteReitz

PRESIDING: Susan Gilbertz Vice Chair

Susan Gilbertz called the meeting to order at 3:40 p.m. in the Chancellor's Conference Room.

The minutes of February 19 were accepted as presented.

I. CHANCELLOR REPORT

worked the list down to three candidates. Those three candidates will be here this Sunday and Monday, March 1 and 2. A schedule of meetings with Cabinet, the Deans, and faculty will be out shortly, so if any Senator can attend on Monday it would be most appreciated. Any faculty member, not just Senators, will be welcome at the Monday

meetings All three of the candidates are retired, and all have served as Provosts. Some were also CEOs or have system-level experience. We should have an Interim Provost named by the time Spring Break is over.

There will be a reception for our departing Provost Mark Pagano on the afternoon of March 11.

II. PROVOST REPORT

Dr. Pagano noted that the budget materials had been promised to be /H1 <</MCID 6act <</AORT

⇒ Motion by A.J. Otjen, seconded by Jim Barron to accept Items 44.d and 56.h.

⇒ Motion carried.

V. ITEM – SECOND READING

Item 88 New Form: Communication Form to ensure communication among colleges.

⇒ Motion by Tom Dell, seconded by Paul Pope to approve Item 88 on second reading.

⇒ Motion carried.

⇒ Motion by Patricia VetteBecker, seconded by Cindy Dell to remove the

