CTAHR Faculty Senate Executive Committee
Minutes of the 5 February 2010 Meeting

Present: R. Bowen, J. Hollyer, S. Nelson, B. Sipes, A. Titchenal
Excused: A. Wieczorek

The meeting was called to order at 8:31 a.m.

1. Dean Candidates
   a. Information packet: share information regarding the “shared governance” aspects of Senate and Administration; also include leadership attributes important to faculty as detailed in Leadership Survey. J. Hollyer will prepare this.

   b. Campus visits: Meetings are scheduled with the Senate on Wednesdays fro 1:30 to 2:30 in Glimore 212. All faculty are invited to attend. Chair Hollyer will give an intro to the Senate for each candidate. Some items to address with each candidate is their support for the Senate and what faculty governance means to them.

2. SEC Vacancy

   An election will be held at the February meeting to fill the vacancy left by L. Cox. D. Bowen will solicit possible candidates.

3. Bylaw Amendments

   The Bylaws say that the candidate with the next highest votes should fill vacancies. However, current elections do not produce unelected candidates. Often, only enough nominees are received to fill open seats. The Bylaws may require changes to allow for special elections when vacancies occur. B. Sipes will draft text on elections to fill vacancies.

4. Senate Agenda Items

   The first hour of the 24 February 2010 meeting will be time with the dean candidate. The last hour will the regular senate meeting. The agenda should include approval of minutes of the November meeting, SEC vacancy election, report on the Leadership survey, reports from the Administration, and committee updates.

The meeting was adjourned at 9:25 a.m.

Respectfully submitted, Brent Sipes