

University of Nevada, Reno
2005-06 Faculty Senate

Meeting Minutes November 29, 2005

RSJ 304

Meeting 8

Roll Call and Introductions

Present: Denise Baclawski (Provost's), Frank Baglin (CLA), Rafik Beekun (Business), Cynthia Birk (Business), Bob Chaires (HCS), Bob Chairs for Judith Sugar (HCS), Arthur Chenin (A & F), Maureen Cronin (Student Services), Joseph DeLappe (CLA), Greg Gardella (IT), Howard Goldbaum (Journalism), Guy Hoelzer (Science), Steve Oberg (Research), Ron Phaneuf (Science), Ron Phaneuf for Mark Pinsky (Science), Steve Rock (Education), Nelson Rojas (CLA), Stefanie Scoppettone (Development), Barbara Scott (Medicine), Barbara Scott for Terry Henner (Medicine), Amy Shannon (Library), JoAnne Skelly (Cooperative Extension), Mary Stewart (CLA), Debra Vigil (Medicine), Leah Wilds (CLA).

Absent: Pam Cantrell (Education), Amy Childress (Engineering), Johanna Fricke (Medicine), Michelle Gardner (President's), Denise McKee (Medicine), Patricia Swager (Medicine), Mark Waldo (CLA), Esmail Zanjani (CABNR).

Chair's Report

Wilds reported that since Joe Crowley would be recommended by to the Board of Regents to serve as the interim president, she would like the senate to pass a resolution stating that Crowley was unanimously supported by the senate.

MOTION: Rojas/Scoppettone. To pass a resolution stating that the senate unanimously approves Joe Crowley as the interim president.

ACTION: Passed. 2 abstentions

Review and Vote for Faculty Representative to the Institutional Advisory Committee for the Presidential Search

The executive board debated on how to conduct the review and vote process and decided to conduct it similarly to the interim president vote. The board would like to present Regent Whipple with five candidates at the December 1, 2005 Board of Regents meeting. The following corrections were made to the ballot: Iain Buxton was removed as he was considered an administrator. Mary Wilson should be listed as academic faculty, not administrative, Emma Sepulveda's department is Foreign Language and Literatures, and William Wallace's department was Psychology. Wilds reminded the senate that they could only vote for faculty, not administrator positions on the committee. Wilds reported that she planned to suggest to Whipple that Buxton and John McDonald be considered for the positions of administrators on the committee. Concern was expressed regarding Buxton's position as an administrator, and that just because dean was in his title did not make him an administrator. Wilds asked the senators too look for diversity in the committee as there were not enough members for it to be representative of the university. The board would like to see strong voices of both men and women who would work cooperatively. The board would also like to have a set of alternates for the committee in case something happened and one of the faculty elected were unable to serve. Senators spoke on behalf of the nominees that they thought should serve on this committee. Wilds asked that senators vote for five nominees in the first round. The first round of voting was conducted and nominees who received less than 5 votes were dropped off the ballot

The following nominees were carried over to the next round of voting:

Guy Hoelzer, Mary Wilson, Stacy Burton, Bill Follette, Greg Gardella, Pat Richard, Trudy Larson, Jeanne Wendel, Bob Sheridan. By a show of hands, the senate agreed to keep the top three from the first round of voting and to vote for two on the second round. Then they would have the five and three alternates.

These nominees went to the second round of voting: Bill Follette, Greg Gardella, Patricia Richard, Trudy Larson, Jeanne Wendel.

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As a result of the second round of voting, the faculty to be appointed to the Institutional Advisory Committee were: Guy Hoelzer, Mary Wilson, Stacy Burton, William Follette, Greg Gardella, and the alternates were: Pat Richard, Trudy Larson, Jeanne Wendel.

Suggestions for the administrative positions for the advisory committee were: John McDonald, Ian Buxton, Shannon Ellis, Kathy Boardman, and Heather Hardey. Wilds said they would send the list forward to the regents as administrators recommended to serve on the IAC.

Meeting Adjourned 5:05 pm