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Membership minutes 03/07/2012

Membership Committee

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Membership Committee Meeting
March 7, 2012

Present: Dave Roberts, Michael Peters, Zak Forde, Jodi Sperr, Bonnie Tipcke,
Marynel Ryan Van Zee, Kevin Stefanek

Chair Dave Roberts called the meeting to order.

Dave said the main agenda item today is to discuss timing and procedures for our job of staffing committees later this spring. We will be sending out the committee preferences form fairly soon and he wondered if we should modify the process/data collection. One specific issue is that faculty on sabbatical or single semester leaves have complained that they did not receive the committee preference form. Carrie Grussing said the email soliciting committee preferences is sent to the facpa listserv. Those on sabbatical/leave should have received the message. She will send a separate message to those currently on leave when she sends the email message this spring. Dave said the process should be easier this year because due to the terms as stated in the Constitution, there aren't that many positions to fill. There seems to be some confusion as to whether or not people know when their term is up on a committee. A couple of introductory statements will be added to the form this spring: 1) you are not expected to return the form if you are in the middle of your term; and 2) please consult the Committee Membership roster if you are uncertain of your term. The due date for the preferences form will be Monday, April 2. The Membership Committee will meet on April 4 and April 18 to staff the committees. The proposed committee roster will go before the last Campus Assembly meeting on May 2.

Zak thought it would be helpful if students were given the option of introducing/identifying themselves at Campus Assembly. The committee unanimously endorsed that nominees be given the opportunity to introduce themselves and make a few comments if they so choose (7-0).

Request from Planning Committee to replace Dave Aronson and Ken Hodgson. The committee agreed to wait until the April 4 meeting to determine replacements. Dave will talk to Margaret Kuchenreuther, chair of the Planning Committee to see if she agrees to this.

Minutes submitted by Carrie Grussing