

2-5-2014

## Membership minutes 02/05/2014

Membership Committee

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Membership Committee  
February 5, 2014

Present: Matt Zaske, Nancy Carpenter, Lori Kurpiers, Jodi Sperr, Ben Baglio, Roger Rose

**Minutes from November 19, 2013 unanimously approved as presented.**

**Other committee standing business**

James Wojtaszek replaces Chrissy Kolaya on Scholastic Committee  
Hector Garcia replaces Mitchell Moe on Curriculum Committee  
Joe Kleckner replaces Joe Vertnik on Planning Committee  
Chlene Anderson replaces William Straub on Faculty Development

Matt mentioned that he received a message from Michael Korth about the SFCP representative on the Finance Committee. Gwen was the representative during the fall semester; Michael is the representative for spring. Because Gwen is a Division Chair and has a seat on the Curriculum Committee, constitutionally she is not allowed to serve on Curriculum and Finance at the same time. Given there are only ten weeks left of the semester, Matt wondered how this should be addressed. Membership agreed that given the unusual and complex nature of the situation, there will not be a replacement for Gwen on the Finance Committee with the understanding she will occupy a faculty role without voting rights due to her existing commitment on the curriculum committee

Matt noted that the Social Science division chair review committee is underway and everyone should have received a message from Seung-Ho Joo.

Matt said he had a conversation with Tammy Berberi and Jennifer Herrmann regarding clickers. Both feel strongly about moving forward but given that we will soon be working on spring elections, that now is not the time. We will work on this in the fall.

**New business/discussion points**

Matt said it will soon be time to send out the committee interest form. The committee agreed to send out the committee solicitation sooner rather than later. Matt asked if we should target individuals who haven't responded. Nancy C. reminded everyone that failure to fill out the forms means you are willing to serve on any committee and that should be made clear on the form. Roger would like to see a column added for All University Service. When it comes time to fill committee's for next year, Nancy would like a list of P&A and a list of faculty.

Matt reminded everyone that constitutionally it is the committee's charge to track the review schedule of administrators. Matt will follow up with Human Resources.

There may be an issue of a USA member not receiving supervisory support to attend meetings. Matt will follow up with Jane Kill to see if this was brought up at an Administrative Committee meeting.