

9-5-2011

## Membership minutes 09/05/2011

Membership Committee

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Membership Committee Meeting  
September 5, 2011

Present: Dave Roberts, Julia Dabbs, Zak Forde, Jodi Sperr, Troy Goodnough,  
Bonnie Tipcke, Kevin Stefanek

Guest: Bart Finzel

Chair Dave Roberts called the meeting to order and stated that Bart Finzel, Interim Vice Chancellor for Academic Affairs and Dean, was here today to discuss the Humanities Division Chair position.

Bart read from the new Constitution: "Division chairs are appointed by the VCAA/dean for five-year terms. To name a new division chair, the VCAA/dean shall consult with the Membership Committee and appoint a selection committee consisting of four members of the division and one division chair from another division. The selection committee shall consult with members of the division before making a recommendation to the VCAA/dean. The VCAA/dean shall consult with the chancellor before making an appointment." He added it is not specified in the Constitution whether the four members of the division are senior or junior faculty members. As the most senior division chair, Gwen Rudney would be the likely choice to serve on the selection committee. Bart would like the selection committee to begin their work early next semester with a recommendation to him by the middle of March.

Dave will send a message to faculty members in the Humanities division asking for a call for nominations making sure it is clear faculty members can nominate themselves or someone else if interested in serving on the selection committee. He will include the timeline in his message. Even though the Constitution does not state that a student member be on the selection committee, he will solicit names from student representatives.

Dave said Bart would be invited back to meet with this group again to talk about the review committee for Gwen Rudney, who is in her third year as chair of the Division of Education.

Minutes submitted by Carrie Grussing