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Membership minutes 09/23/2014

Membership Committee

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Membership Committee Meeting
September 23, 2014

Present: Ken Emo, Alex Stangel, Nancy Carpenter, Jeff Lamberty, Jodi Sperr,
Roger Rose, Lori Kurpiers

Introductions

Campus Assembly Election

There will be an election at the September 24 Campus Assembly meeting to replace Janet Ericksen on the Consultative Committee. Nancy asked for volunteers to help distribute, collect and count ballots. This election is constituency based so only faculty members are allowed to vote. Hopefully, there will be a system-wide polling/voting mechanism available for our use at some point. It would be nice to have this figured out before the spring elections.

Faculty Development Committee (USA representation)

The USA committee will determine a replacement for Rita Bolluyt on the Faculty Development Committee.

Faculty & P&A Affairs Committee representation

Hiro Imai and Roger Wareham need to be replaced because Hiro is not a tenure track faculty member so if he continues, there are too many P&A representatives. Bibhu Panda is a candidate for the election to the Consultative Committee. If Bibhu is not elected, he will replace Hiro.

The committee roster presented at Campus Assembly last spring noted that Chlene Anderson replaced Roger Wareham. Due to a clerical error, her name was omitted from the roster this fall. Because her name was supposed to be on the roster all along, this replacement does not need to come to the next Campus Assembly meeting for approval.

Old Business/New Business

None.