

MINUTES
2015-2016 Faculty Senate Special Meeting
September 24, 2015
Heth 014

Members present: Suzanne Ament, Roann Barris, Brad Bizzell, Ginger Burggraf (for Vickie Bierman), Joy Caughron, Jeffrey Chase, Steve Childers, James Collier, Jake Fox, Andrew Foy, Tim Fuhrer, Kim Gainer, Jim Gumaer, Brent Harper, Vince Hazleton, Nicole Hendrix, Rhett Herman, Blas Hernandez (for Eric Du Plessis), Katie Hilden, Prahlad Kasturi, Abhay Kaushik, Youngmi Kim, Jerry Kopf, Laura LaRue, Beth Lyman (for Mary LaLone), Jennifer Mabry, Douglas Mitchell, Johnny Moore, James Newman (Anja Whittington), Monica Pazmino, Sandra Schneider, Susan Schoppelrey, Neil Sigmon, Andrea Stanaland, Paige Tan, Julie Temple, Paul Thomas, Cheri Triplett, Carter Turner, Amy VanKirk, Jimmy Ray Ward, Jennifer Whicker

Members absent: Ian Barland, Rodrigo Hernandez, Elizabeth Lanter, Mashooq Salehin, Skip Watts,

- I. The meeting was called to order at 3:30 p.m.
- II. Dr. Kopf reported that the next meeting of the Presidential Search Committee would be held October 26, 2015, in Charlottesville and that this information would be posted soon on the Presidential Search Committee web site. He also reported that Mr. Anthony Bedell, Rector of the Board of Visitors, would be holding forums on campus on Tuesday, September 29, 2015, and that an email regarding these forums would be sent out soon.
- III. New Business
 - a. Dr. Thomas moved and Dr. Ament seconded a *Motion re Composition of Presidential Search Committee*.
 - Dr. Thomas moved that the rules be suspended to allow for discussion of the motion. No second was necessary, and the motion was approved.
 - Dr. Thomas moved and Dr. Mitchell seconded that a limit of two minutes be placed on each senator's remarks and that no senator speak a second time before all senators wishing to comment upon the motion had an opportunity to do so.
 - Dr. Fox moved the following amendment to the motion: That the phrase "one additional faculty member from each undergraduate college not currently represented" be replaced by "six more faculty representatives, one elected by each college." No second being offered, the president ruled that the motion died.

- The question was called, and voting by secret ballots was requested. Ballots were distributed, and the motion passed with forty-one to one.
- b. Dr. Gainer moved and Dr. Thomas seconded a Motion on the Presidential Search Process. After discussion, the motion was called, ballots were distributed, and the motion passed forty to one.

IV. The meeting was adjourned at 4:30 p.m.