

Faculty Meeting Minutes

March 6, 2018

This was a special executive session faculty meeting. The meeting was called to order at 3:06 pm, once a quorum was reached. The following people were present for at least some portion of the meeting.

Faculty: Maryam Ahranjani, George Bach, Marsha Baum, Reed Benson, Scott England, Marquita Harnett, Steven Homer, Scott Hughes, Joshua Kastenber, April Land, Ernesto Longa, Nathalie Martin, Serge Martinez, Alfred Mathewson, Aliza Organick, Gabe Pacyniak, Mary Pareja, Sergio Pareja, Michelle Rigual, Sarah Steadman, Sherri Thomas, Gloria Valencia-Weber, Kevin Washburn, Jeanette Wolfley (*17 needed for quorum; names that count toward quorum in bold*)

Students: None

Staff: None

ACTION ITEM #1:

Prof. David Stout promotion to Senior Lecturer vote – Professor Scott Hughes, Chair of Faculty Retention, Promotion & Tenure Committee:

As a confidential personnel matter, a separate record was kept that is not included in this public record.

ACTION ITEM #2:

Prof. Jennifer Laws promotion to Senior Lecturer vote – Professor Scott Hughes, Chair of Faculty Retention, Promotion & Tenure Committee:

As a confidential personnel matter, a separate record was kept that is not included in this public record.

ACTION ITEM #3:

Prof. Cliff Villa promotion to Associate Professor vote – Professor Scott Hughes, Chair of Faculty Retention, Promotion & Tenure Committee:

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A motion to adjourn was made and seconded. It passed by general consent. The meeting was adjourned at 4:35 p.m.