

**Minutes for Executive Session Faculty Meeting  
February 12, 2019**

*The meeting was called to order by Dean Pareja at 3:03 p.m. The following people were present for at least some portion of the meeting:*

Faculty: **Maryam Ahranjani, George Bach, Reed Benson, Camille Carey, Scott England, Paul Figueroa, Steven Homer, Joshua Kastenber, April Land, John LaVelle, Jennifer Laws, Nathalie Martin, Serge Martinez, Jennifer Moore, Aliza Organick, Gabriel Pacyniak, Mary Pareja, Sergio Pareja, Sonia Rankin, Michelle Rigual, Leo Romero, Alexandra Siek, Laura Spitz, Sarah Steadman, David Stout, Carol Suzuki, Sherri Thomas, Gloria Valencia-Weber** (17 needed for a quorum; names that count toward quorum in bold)

**EXECUTIVE SESSION:**

**ACTION ITEM: Faculty hiring decision – Faculty Appointments Committee and Dean Sergio Pareja:**

Members of the Faculty Appointments Committee summarized the qualifications of the two candidates for the faculty position to primarily teach Oil & Gas Law. Questions and conversation occurred prior to and between rounds of voting. The faculty voted in the following manner:

1. For the first round of voting (40% acceptability round), by secret ballot, faculty members were asked to mark which of the two candidates they considered acceptable to primarily teach Oil & Gas Law. Both candidates received a number of votes that exceeded the 40% threshold for acceptability.
2. For the second round of voting (ranking round), also by secret ballot, each faculty member was asked to write down only the name of the one candidate whom s/he preferred. The one with the most votes was ranked first, and the other candidate was ranked second.
3. For the final round of voting (60% offer round), also by secret ballot, the faculty voted on the two ranked candidates to determine if each had the support of at least 60% of the faculty. Such 60% support is needed to extend an offer. The top candidate received over 60% support. The second did not. As a result, it was decided that, subject to Provost approval, the Dean would offer the top-ranked candidate the position.

*The meeting was adjourned at 4:12 p.m.*