

Faculty Meeting Minutes
December 2, 2003

Present: Suellyn Scarnecchia, Gloria Valencia-Weber, Jose Martinez, Michael Browde, Dick Gonzales, Scott Hughes, Laura Gomez, Margaret Montoya, Christine Zuni-Cruz, Antoinette Sedillo Lopez, Marilyn O'Leary, Barbara Bergman, Carol Suzuki, Kip Bobroff, Em Hall, Barbara Blumenfeld, Marsha Baum, John LaVelle, Rob Schwartz, Ted Occhialino, Peter Winograd, Norman Bay, Leo Romero, Chris Fritz, Nathalie Martin, Sherry Wolf, April Land, Jenny Moore, Alfred Mathewson

Students: Pilar Gonzales, Bradley Shelby, Brian Egolf

The meeting was convened at 4:06 pm. This meeting was primarily concerned with the vote on the tax candidates.

The Chair of the Faculty Appointments Committee, Gloria Valencia-Weber, described the process of putting the report on the five candidates together. The faculty was then afforded the opportunity to examine the report for 10-15 minutes.

Dean Scarnecchia stressed that the reports are confidential – Reva and Peggy Lovato will collect the folders at the doors before the faculty leaves. Also, she noted that the 1972 voting policy is still in effect with no changes.

Gloria noted that one reference was left out in one of the candidate's folder. It was provided before the voting commenced. She then delivered the committee's determination of the top three candidates for the faculty's consideration.

Upon vote, it was decided that the dean was authorized to extend offers to two of the candidates and a ranking of the top two was determined.

The committee urged that the Dean put a time limit on the offers. Discretion was left to the Dean.

The meeting was adjourned at 5:31 pm.

Respectfully submitted,



Reva M. Chapman
Admin. Asst. to Dean Suellyn Scarnecchia