Minutes- Clerk’s Committee

August 28, 2015

Attendees: Dave Dobson, Bill Grubbs, Molly Marcotte, Lisa McLeod, Alex Ricks, Beth Rushing, Anders Selhorst, Kathryn Shields

Not in Attendance: Steve Shapiro and Sarah Estow

Minutes: Bill Grubbs

1. Gathering and Moment of Silence

2. Dave Dobson introduced Molly Marcotte, Senate Representative from Traditional Campus

and Alex Ricks, SGA Representative from CCE and briefly explained the purpose and function of the Clerk’s committee. He encouraged them to share with their peers the topics being discussed on Clerk’s committee without mentioning individual members’ names and cautioned them not to discuss with anyone outside clerk’s committee any topic labeled “confidential.”

3. Concerns were expressed about the Friday, 1:00 p.m meeting time and a survey will be sent to

 committee members to see if another meeting day and time can be found.

4. The committee selected the following ten faculty members to meet and have lunch with the

one candidate for interim VP of Finance and Administration on Thursday, September 3, from noon to 12:45:

 Vance Ricks Chafic BouSaba

 Suzanne Bartels Bill Grubbs

 Alfonso Mancheno Darryl Samsell

 David Hildreth Lavon Williams

 Natalya Shelkova Julie Burke

The group was chosen from a list of faculty members who responded to our survey as “very interested” in serving in this capacity.

5. The following faculty members were appointed to the Ad-hoc Compensation Committee:

 Richie Zweigenhaft Jim Hood

 Natalya Shelkova Will Mackin

These folks were also chosen from a list of faculty members who responded to our survey.

6. The committee approved the following agenda for the Wednesday, September 2 Faculty

 Meeting:

 a. Introductions and comments – Dave Dobson

 b. Compensation committee developments – Dave Dobson

 c. Improving discourse and collegiality – Wess Daniels

 d. Updated committee roster – Rob Whitnell

 e. Starting curriculum revision process – Dave Dobson

 f. QEP development – Steve Shapiro

 g. Follies recruiting

 h. Silent announcements

In his opening remarks, Dave Dobson will announce the names of the four faculty members appointed to the AdHoc Compensation Committee and discuss recent developments.

He will also announce that a portion of a future faculty meeting will be set aside to address any lingering concerns from the spring meeting about compensation. The main focus of the meeting will be to ask for faculty suggestions on how to move forward on this issue. Dave will also contact Ed Winslow and ask if he or any other member of the Board of Trustees is interested in attending the meeting.

Rob Whitnell, Chair of the Nominating Committee, will present the updated Committee Slate for faculty approval. Prior the presentation, Rob or Dave will announce that Daniel Diaz will replace Jack Zerbe on the JanTerm Advisory committee and that a replacement for Gail Webster on FAC for Spring 2016 will be named later. Gail will be on Study Leave in Spring.

7. The committee decided to add to our “to-do list” a revisit of the language of the honor code

 that was approved last spring.

8. Meeting closed with a Moment of Silence.

Respectfully submitted,

Bill Grubbs