Faculty Meeting Minutes
March 14, 2014

PRESENT: Amasino, Attie, Bednarek, Butcher, Fox, Friesen, Hayes, Hoskins, Landick, Markley, Mitchell, Pagliarini, Palmenberg, Rayment, Record, Senes, Wickens, Wildonger

ABSENT: Ansari, Clagett-Dame, Cox, Craig, Holden, Kiessling, Kimble, Martin, Ntambi, Pike, Raines, Ralph, Sussman, Weibel

Mr. Amasino called the meeting to order.

1. Mr. Amasino initiated discussion of the process for determining future chair selection by noting that a faculty vote in February 2005 established four-year terms with no restriction on the number of terms served; however, no policies and procedures regarding the evaluation and selection process have been established, and thus an ad hoc committee has been created that has, as one of several charges, to develop such policies and procedures.

2. Mr. Butcher reported for the Ad Hoc Committee for Selection of a New Chair, whose junior faculty members interviewed all faculty regarding preferences for the next Chair, and the opportunities, challenges and priorities for the Department. It was suggested that a collection of issues raised during the interviews, edited to focus on key departmental issues and containing no identifying information, should be provided to chair candidates, as well as to the faculty. Discussion followed. Several issues regarding the implementation of a selection process were raised. It was suggested that the Ad Hoc Committee incorporate the issues into a formal selection process proposal to be discussed and voted on at an upcoming faculty meeting.

The meeting was adjourned.