

Minutes for General Faculty Meeting 2, 10/26/11

(GFm-20111026; for companion agenda, see GFa-20111026)

Agenda Item	Actions	Notes
Preliminaries		
1-2.	Chair D. Hahn calls meeting to order; makes announcements.	2:05pm.
FC Members present: P. Mooney, D. Hahn, W. Bokanic, J. Spencer, N. Taylor, J. Soper, T. Short, G. Porter, J. McWeeny, K. Gygli, R. Day, A. Imam, B. D'Ambrosia, D. Taylor, L. Curtis, A. Kugler, M. Webinger, C. Buchanan, R. Greci		
Actions		
3. Nominations from the floor for faculty positions (T. Short)	No nominations are made. T. Short announces that nominations will be closed tomorrow morning (Thursday), and that balloting will be begin that same day.	
4. Presentation of "403(b)" proposal for advancement to vote of the Faculty. (A. Kugler)	A. Kugler <i>moves</i> to advance proposal to Faculty ballot. <i>Motion passes: 57Y, 1N, 3A</i>	See attached document
5. Report of the Compensation Committee on Faculty salary and benefits	J. McWeeny <i>moves</i> that the report's date by which the Administration provides data pertaining to salary data by gender and race be changed from November 16 to February 1, 2012. <i>Motion passes: 57Y, 0N, 1A.</i>	See attached document
6. New Business	None.	
Concluding Items		
7. Adjourn		3:20pm.