

# Minutes for General Faculty Meeting-Under-Special-Circumstance 11/16/11

(GFm-20111116; for companion agenda, see GFa-20111116)

Agenda Item	Actions	Notes
<b>Preliminaries</b>		
1.	<p>Chair D. Hahn calls meeting to order.</p> <p>Since <i>quorum</i> is not met, D. Hahn declares that the meeting is now a Faculty meeting-under-special-circumstance, <i>per</i> the FC <i>Constitution</i> and the <i>Faculty Handbook</i>. The business of the full faculty is now carried out only by those Faculty Council members present.</p> <p>D. Hahn announces that the President has approved the 403(b) proposal passed by the faculty, and that details on implementation will likely be available by the end of the calendar year.</p>	<p>2:06pm.</p> <p><i>(Constitution, IX-F, p. 6 Faculty Handbook, Part I, Sec. VI, item D. 5., p. 8) Faculty business is now officially to be carried out only by those Faculty Council members present.</i></p>
<b>FC Members present:</b> G. Porter, M. Webinger, Y. Chai, T. Short, R. Day, P. Shick, B. D'Ambrosia, A. Kugler, A. Imam, D. Hahn, L. Curtis, C. Buchanan, K. Gygli, D. Taylor, J. Spencer, P. Mooney, J. McWeeny		
<b>Actions</b>		
2. Women's and Gender Studies Proposal (WGS)	<p>CAP Chair B. D'Ambrosia presents the proposal for a new program: Women's and Gender Studies major/minor. L. Curtis <i>moves</i> to adopt the proposal. <i>Motion passes: 15Y, 0N, 0A.</i></p>	<p><a href="#">See attached document</a></p>
3. New Business	<p>L. Curtis <i>moves</i> to refer study of current policy(ies) determining faculty merit pay, and possible recommendation for new policy, to the Compensation Committee. <i>Motion passes: 13Y, 1N, 2A.</i></p>	
<b>Concluding Items</b>		
4. Adjourn		2:21pm.