

Members Present: B. Adams, N. Ahmed, M. Brown, G. Crawley, L. Deckers, J. Eflin, F. Groom, M. Groover, M. Guntsche, D. Haber, M. Harvey, M. Hawkins, B. Hozeski, S. Islam, K. Kabadaki, K. Kalumba, J. Ledbetter, J. McClure, M. McGrew, J. Olesen, C. Payne, D. Pearson, M. Popovich, G. Reid, J. Rybarczyk, B. Smith, K. Speirs-Neumeister, G. Stamp, M. Steib, R. Stankewitz, A. Stegner, F. Suppe, R. Uggen, B. Umansky, C. Updike, C. Walker, M. Walker, A. Wieseke, T. Wolner, T. Zivney, E. Zygmunt-Fillwalk

Substitutes: Ray Shackelford for D. Chen, Dale Hahn for J. Clark, Ione Deollos for C. Kapinus

Members Absent: E. Kelly, M. Maggiotto, H. Mortimer, S. Rice-Snow (for K. Neumann), R. Rarick, W. Sharp, P. Spengler

Guest: T. King.

The meeting was called to order at 5:50 p.m. p.m. by the Chairperson of the Faculty Council for 2006-07, Mark Popovich. Role call was taken by initialing the roster.

1. Announcements

- A. 2007-08 Faculty Council Membership List (Faculty Council Agenda, 4/5/07, Enclosure #1)

2. Election of Officers

A list of nominees for the election of Faculty Council officers and Governance and Elections Committee were presented.

- A. The floor was opened for additional nominations for Chairperson of the Council.

Brien Smith was nominated from the floor.

A motion was made and seconded (Pearson/Crawley) to close nominations.

Brien Smith was elected to serve as Chairperson of the Council.

- B. The floor was opened for additional nominations for Vice Chairperson of the Council.

There were no nominations from the floor.

A motion was made and seconded (Pearson/Crawley) to close nominations.

Eva Zygmunt-Fillwalk was elected Vice Chairperson of the Council, by acclamation.

- C. The floor was opened for additional nominations for Secretary of the Council.

There were no nominations from the floor.

A motion was made and seconded (Pearson/Suppe) to close nominations.

Ann Wieseke was elected Secretary of the Council, by acclamation.

D. The floor was opened for additional nominations for Council representative from the College of Business for the Governance and Elections Committee.

There were no nominations from the floor. A motion was made and seconded (Ahmed/Hahn) to close nominations.

James McClure was elected to serve on the Governance and Elections Committee, by acclamation.

The floor was opened for additional nominations for Council representative from the College of Fine Arts for the Governance and Elections Committee.

There were no nominations from the floor. A motion was made and seconded (Pearson/Suppe) to close nominations.

Ron Rarick was elected to serve on the Governance and Elections Committee, by acclamation.

The floor was opened for additional nominations for Council representative from the College of Sciences and Humanities.

There were no nominations from the floor. A motion was made and seconded (Pearson/Suppe) to close nominations.

James Rybarczyk was elected to serve on the Governance and Elections Committee, by acclamation.

The floor was opened for additional nominations for Council representative from Teachers College.

There were no nominations from the floor. A motion was made and seconded (Pearson/Umansky) to close nominations.

Eva Zygmunt-Fillwalk was elected to serve on the Governance and Elections Committee, by acclamation.

The meeting adjourned at 6:00 p.m.

Respectfully submitted,

Ann Wieseke, Secretary