MINUTES
ACADEMIC COUNCIL SPECIAL SUMMER MEETING
Tuesday, May 28, 2013
Canisius Hall 200 (The John Carroll Room) 10:00 – 11:30

Present: Professors Dallavalle, Dennin, Downie, Epstein (Executive Secretary), He, Huntley, Keenan (Chair), Kelly, Lane, Petrino, Rakowitz (General Faculty Secretary), and Winn; Dean Crabtree; Fr. Fitzgerald, S.J. (SVPAA).

Regrets: Professors Bhattacharya, Kohli, Rafalski, Shea, Walker-Canton; Deans Babington, Beal, Franzosa, Gibson.

1. Select faculty representatives for the SVPAA Search Committee

Fr. Fitzgerald, S.J. reported that the President had agreed to the Academic Council’s recommendation on the configuration of the SVPAA search committee. Fr. Fitzgerald reconfirmed his agreement on the structure of the search committee for the new Dean for the Graduate School of Education and Allied Professions.

Fr. Fitzgerald, S.J. requested that faculty members who are serving in temporary administrative positions be able to run for a faculty position on search committees.

MOTION: (Rakowitz/Dennin): Faculty serving as administrators cannot serve as faculty members on search committees for academic administrators.

MOTION PASSED: 11 in favor, 1 opposed.

As a result of this motion, Profs. Kazer and Preli were removed from the ballots.

There was some discussion of the possible use of proxies because of the unusual timing of this meeting. Prof. Rakowitz explained that the Council had voted to allow proxies the last time they elected an SVPAA search committee at a similar summer meeting.

MOTION: (Petrino/Huntley); For the two search committees to be selected today, proxies would be allowed, and only for this meeting.

Prof. Dallavalle objected that not everyone was aware of this possibility. Prof. Rakowitz explained that in announcing this meeting, the Executive Secretary had asked members to let him know if they would not be able to attend and had told all such respondents that the ACEC would be suggesting allowing proxies. So those who sent regrets knew that if they chose to leave a proxy, it might be accepted.

MOTION PASSED: 8 in favor, 2 opposed, 1 abstention.

Ballots were distributed by Professors Dennin and Epstein for the Search Committee for the new Academic Vice President and after several rounds of voting the following faculty were elected:

Professors Crawford, Dallavalle, Rakowitz, Robert, and Schmidt.

2. Select faculty representatives for the GSEAP Dean Search Committee

Ballots were distributed by Professors Dennin and Epstein for the Search Committee for the new Dean of the Graduate School of Education and Allied Professions and after several rounds of voting the following faculty were elected:

Professors Bowen, A. Campbell, Conelius, Goldfield, Gill Lopez and V. Kelly.

3. Adjournment

Respectfully submitted,
Philip Joseph Lane, Associate Professor, Department of Economics