Academic Council Meeting  
Thursday, July 31, 2014  
CNS 200  
Minutes of Meeting

Members Present:
Professors: Joe Dennin, David Downie, Shannon Harding, Alison Kris, Irene Mulvey (Executive Secretary), Elizabeth Petrino, Shawn Rafalski (Chair), Susan Rakowitz (Secretary of General Faculty), Kraig Steffen, Stephanie Storms, John Thiel.

Administrators: SVPAA Lynn Babington, Deans Bruce Berdanier, Bob Hannafin, Meredith Kazer

Regrets: Professors Martin Nguyen; Dean Jim Simon

Proxy: Irene Mulvey for Jo Yarrington

Prof. Shawn Rafalski, AC Chair, called the meeting called to order at 2:05 PM and we moved straight to our one substantive item of business.

7. New Business

a. Arranging faculty membership on the Search Committee for CAS Dean

The AC had discussed proxy voting at the July 14 meeting and one member had sent a proxy.

MOTION. [Rakowitz/Downie] to allow proxy voting at this meeting.  
MOTION PASSED UNANIMOUSLY.

Senior VP for Academic Affairs Lynn Babington had informed the AC at the July 14 meeting that the search committee would consist of 12 members: the SVPAA, an Associate VP for Academic Affairs, 1 Dean, 1 member of the College Advisory Board, an individual from Advancement, and seven faculty members. The Call for Nominations authorized by the AC indicated that the faculty slots will be allotted as four faculty members from CAS, two faculty members each one from a different non-CAS school, and one faculty member at-large (from any school).

Secretary of the General Faculty Susan Rakowitz distributed a ballot with instructions. As in previous elections, individuals would require a majority to be elected to the Search Committee. On the first ballot, Professors Beth Boquet, Paul Lakeland, Carl Scheraga, Wendy Kohli, Stephanie Storms were elected. No one got a majority on the second ballot, Prof. Dennis Keenan was elected on the third ballot and Prof. Shelley Phelan was elected on the fifth ballot.

A MOTION to adjourn was made, seconded and PASSED without objection.

The meeting adjourned at 2:28 PM.

Respectfully submitted,  
Irene Mulvey