FAIRFIELD UNIVERSITY
General Faculty Meeting
May 7, 2010
DRAFT Minutes of Meeting

[Not yet approved by the General Faculty.]

Proxies were held by:

- Cheryl Tromley for Michael Tucker
- Giovanni Ruffini for Steven J. Bachelor
- Sheila Grossman for Jean Lange
- Steve Bayne for Curt Naser
- Christine Siegel for Susan Franzosa
- Bruce Bradford for Patrick Lee
- Bruce Bradford for Milo Peck
- Paula Gill Lopez for Dan Geller
- Mark Ligas for Arjun Chaudhuri
- David Zera for Bogusia Skudrzyk
- David Zera for Faith-Anne Dohm
- Rajasree Rajamma for Camelia Micu
- Pat Calderwood for Jen Goldberg
- Laura McSweeney for Matt Coleman
- Susan Rakowitz for Joe Dennin
- Shawn Rafalski for Joan Weiss
- Shawn Rafalski for Mark Demers
- Mousumi Bhattacharya for Vishnu Vinekar
- John Miecznikowski for Amanda Harper-Leatherman
- John Miecznikowski for Kraig Steffen
- Anne Campbell for Barbara Welles-Nystrom
- Kate Wheeler for Eileen O’Shea
- Bill Abbott for Elizabeth Hohl
- Judy Primavera for Dorothea Braginsky
- Elizabeth Langran for Hyun Uk Kim
- Sally O’Driscoll for Kim Bridgford

At 10:05 AM, the meeting was called to order by the Chair of the Faculty, Professor Larry Miners.

1. **Announcements.**

Secretary of the General Faculty, Professor Irene Mulvey, announced:

- **Wednesday, May 12 at 4:30 in the SON auditorium:** the annual address to the faculty by the President immediately followed by
- **Wednesday, May 12 from 5:30-7:30 in the lobby of the Quick Center:** the Faculty Reception for Retiring Faculty. Retiring this year are Jay Buss, Dan Geller, Ed Dew, Jim Mullan and Ray Pincelot.

She thanked the Faculty Welfare Committee for the gala breakfast and thanked especially Professor Kathy Nantz for all her great work as she steps down as FWC President after eight years.

Prof. Larr Miners announced:

- **Rank and Tenure Information Session today from 1:00-2:00 in CNS 104.**
• Faculty Development Day on Global Citizenship - to highlight the institutional focus on global citizenship during the 2010-2011 academic year – today from 1:00-3:15 in the Library Multimedia Room. Lunch will be served.


Professor Rona Preli, Chair of the Academic Council, reported for the AC, reminding the faculty that the AC is the executive arm of the General Faculty and the minutes and membership of the Council are available on the Faculty Secretary’s website. The Council had a busy and productive year. In addition to the monthly meetings mandated by the Handbook, the Council had an additional meeting in September, an additional meeting in October, and additional meeting in April and the May meeting was recessed and will reconvene on May 19 for three hours in order to finish all outstanding items of business. She noted the two changes to the Council this year – voting privileges for the SVPAA and the GFS, and defining the Council Executive Committee to include the SVPAA. She thanked SVPAA Fitzgerald for making this transition go so smoothly. She thanked Council members, Council Subcommittees for their laudable and substantial commitment of time and energy, and the other faculty members serving on the AC Executive Committee. She urged all faculty members to read the minutes of Council meetings and keep up to date on Council matters.

The Committee on Committees ran the election for vacancies on the Academic Council, which are held by school. Election results are:

GSEAP: Rona Preli, David Zera
DSB: Debra Strauss, Mark Ligas
Behavioral and Social Sciences: Dennis Hodgson, Jocelyn Boryczka
A&S at large: Susan Rakowitz, Don Greenberg


The Chair of each Handbook committee was called upon to give a brief report of the committee’s activities this year and answer questions from the floor. The written annual report from each committee will be posted on the Secretary of the General Faculty’s website at www.faculty.fairfield.edu/gfs. After each report, an election was held by the Committee on Committees to fill the vacancies on each committee. Election results follow.

ELECTION RESULTS:

Committee on Committees: Betsy Bowen, Rick DeWitt

Rank and Tenure Committee: Tracey Robert, Jean Lange, Patricia Behre

Research Committee: Danke Li
Undergraduate Curriculum Committee: Scott Lacy, Mousumi Bose-Godbole, Alison Kris, Jerelyn Johnson, Giovanni Ruffini

Admissions and Scholarships Committee: Rose Rodrigues, Danke Li

Committee on Conference with the Board of Trustees: Betsy Bowen, David Downie

Student Life Committee: Stephanie Burrell, Edrik Lopez

Library Committee: Eileen O’Shea, Derrick McKisick, Mukesh Sud

Public Lectures and Events Committee: Derrick McKisick

Athletics Committee: Jess Davis, Edrik Lopez

University Advancement Committee: David Downie

Educational Planning Committee: Carl Scheraga, Chris Staecker

Faculty Salary Committee: John Miecznikowski

Faculty Development and Evaluation Committee: Meredith Wallace-Kazer, Emily Smith, Jess Davis

Committee on University College: Anne Campbell, Dee Lippman

Educational Technologies Committee: Gisela Gil-Egui, Richard Regan

Budget Committee (faculty representatives): Carl Scheraga

At 12:15 PM, a **MOTION: to adjourn** was made, seconded and **PASSED** overwhelmingly.

Respectfully submitted,
Irene Mulvey
Secretary of the General Faculty