

**Faculty Governance Committee
Minutes for February 18, 2009**

Present: Bob Entenmann, Tina Garrett, Jonathan Hill, Erik Lane, Karen Marsalek, Jim May, Kris MacPherson, James McKeel, Bruce Nordstrom-Loeb, Arnie Ostebee, Wes Pearson, Steve Reece, Doug Schuurman. **Absent:** Diana Neal, Alan Norton.

1. **Call to Order.** Jonathan Hill called the meeting to order 3:35 p.m.
2. **Minutes Approved.** The minutes of the February 11, 2009, meeting distributed in advance were as presented.
3. **Mid-Year Committee Member Replacements.** The Committee appointed Paddy Dale as Mark Schelske's replacement on the Faculty Governance Committee and Chris Atzinger as Anthony Roberts' replacement on the Faculty Life Committee.
4. **Upcoming Faculty Elections.** The Committee discussed eligibility requirements and procedures for identifying candidates for the ballot to be presented at the April faculty meeting. Jonathan Hill will solicit names of potential candidates from associate deans, department chairs, and voting members of the faculty via e-mail.
5. **Adjournment.** Jonathan Hill called for adjournment and the meeting adjourned at 4:28 p.m.

Submitted by Arnie Ostebee