

## **Minutes of the March 11<sup>th</sup>, 2009 Faculty Governance Committee Meeting**

Committee members present: Paddy Dale, Robert Entenmann, Tina Garrett, Jonathan Hill, Karen Marsalek, Jim May, Jim McKeal, Bruce Nordstrom-Loeb, Alan Norton, Arnie Ostebee, Wes Pearson, Steve Reece, Doug Schuurman.

Chairman Hill called the meeting to order at 3:35 p.m.

Minutes of the March 4<sup>th</sup> meeting were approved.

Chairman Hill updated the committee on the status of upcoming faculty elections. FGC representatives from each Faculty have conspired with their Associate Deans about composing their respective nominating committees. These nominating committees will find candidates to fill slots for committee representation from individual Faculties.

Meanwhile, the FGC began consideration of candidates for at-large positions. Chairman Hill had gathered the names of many volunteers and recommendees, and the FGC was able to select two candidates for each at-large position largely from that pool.

Further consideration of at-large candidates, as well as candidates to be elected by their individual Faculties, will resume at the next meeting on March 18<sup>th</sup>.

The meeting adjourned at 4:25 p.m.

Steve Reece – *secretarius pro tempore*