

The Special meeting of the 2012-2013 Faculty Senate was called to order at 3:30 p.m. by President Summerville. The following senators were present for all or part of the meeting: Alexander, Bartschat, Chesnut, Clapham, Dao, Fejes, Frazier, Gilbert, Mallea, McCrickerd, Penland, Pisarski, Reed, Reincke, Sanders, Sidon, Soltis, Summerville, Vandegrift, Vitha, and Wright

Absent:

"We, the undersigned, formally request a Special Senate meeting, to be convened on 12 Sep. 2012 at 3:30. The sole purpose of this meeting should be to have an open and evaluative discussion of the proposed Strategic Plan 2013-2017. We do not take this step lightly, as, in general, we believe such special meetings should be avoided; however, in this instance, we feel that giving Senators and faculty a chance to discuss the Plan in depth is an important part of the deliberative process."

The following Senators (13 in total) endorsed this motion:

Wright, Soltis, DeLaet, Alexander, Pisarski

*(the following Senators do not necessarily need to be read aloud (as five is all it takes), but their names should be included in the Minutes):*

Fejes, Gilbert, Clapham, McCrickerd, Bartschat, Sanders, Vandegrift, Reincke

The May 2012 minutes were accepted.

The meeting was adjourned at 3:35 p m