Minutes for General Faculty Meeting 2, 10/26/11

(GFm-20111026; for companion agenda, see GFa-20111026)

Agenda Item	Actions	Notes
Preliminaries		
1-2.	Chair D. Hahn calls meeting to order; makes announcements.	2:05pm.
FC Members present: P. Mooney, D. Hahn, W. Bokanic, J. Spencer, N. Taylor, J. Soper, T. Short, G. Porter, J. McWeeny, K. Gygli, R. Day, A. Imam, B. D'Ambrosia, D. Taylor, L. Curtis, A. Kugler, M. Webinger, C. Buchanan, R. Grenci		
Actions		
3. Nominations from the floor for faculty positions (T. Short)	No nominations are made. T. Short announces that nominations will be closed tomorrow morning (Thursday), and that balloting will be begin that same day.	
4. Presentation of "403(b)" proposal for advancement to vote of the Faculty. (A. Kugler)	A. Kugler moves to advance proposal to Faculty ballot. Motion passes: 57Y, 1N, 3A	See attached document for language of 403(b) proposal.
5. Report of the Compensation Committee on Faculty salary and benefits	J. McWeeny moves that, faculty charge the Compensation Committee with acquiring the current faculty salary distribution according to CUPA Special Study percentiles broken down by gender and race by November 16, 2011. J. McWeeny amends the date by which the data be acquired from November 16 to February 1, 2012.[i] Motion, as amended, passes: 57Y, 0N, 1A.	See attached document for Compensation Committee Report
6. New Business	None.	
Concluding Items		
7. Adjourn		3:20pm.

[i] Data is to be acquired from the AVP's office, per discussion.

DRAFT