

BUCHTEL COLLEGE COUNCIL
Minutes of February 6, 2009

IN ATTENDANCE: V. Friberg, R. Einsporn, B. Bagatto, A. Chen, Z. Duan, K. Kaut, E. Mancke, D. Coffey, M. Wyszynski, L. Siebert, F. Renna, D. Reep, P Stephens (sub for L. Deason), V. Callanan, K. Kreider, H. Richter, J. Li Vecchi and A. Foos.

Chair Friberg called the meeting to order at 3:25 p.m.

OLD BUSINESS

1. We approved the minutes of the January 26, 2009 meeting as written. The approval was unanimous.

NEW BUSINESS

1. The BCC moved to revise the College Election Procedures to:

III. General Procedures

Section A. Members of the Faculty Senate

5. The College Tellers shall determine the two persons receiving the highest number of nominations for each divisional and at-large vacancy. Two candidates will be selected for each seat. In the event of a tie, the candidates will be selected by lot from those in the tie category.

The motion was approved with one abstention.

2. The following proposals were approved unanimously except where noted:

AS-09-135, AS-09-028 (14Y; 4 N; 1A), AS-09-091 (15Y; 3N), AS-09-039, AS-09-085, AS-09-075, AS-09-076, AS-09-086, AS-09-079, AS-09-080, AS-09-081, AS-09-082, AS-09-083, AS-09-129, AS-09-69, AS-09-070, AS-09-068, AS-09-071, AS-09-008, AS-09-009, AS-09-056, AS-09-057

3. The following proposals were tabled:

AS-09-074, AS-09-077, AS-09-078, AS-09-084, AS-09-087

We adjourned the meeting at 5:05 p.m.

Respectfully submitted,

Brian Bagatto
Secretary, Buchtel College Council