Minutes of the CSBS Senate Meeting 9/4/2012

3:30 PM, Dean’s Conference Room, Sabin Hall

Present: Chuck Holcombe (History), Jim McCullagh (Social Work), Andrew Gilpin (Psych), Tim Strauss (Geography), Elaine Eshbaugh (SAHS—Vice-chair & secretary), Cyndi Dunn (SAC--Chair), Brenda Bass (interim CSBS Dean)

1) Gilpin moves to approve minutes from 8/27 as corrected (McCullagh 2nd); motion passes
2) Gilpin moves to go into executive session to discuss candidates for Presidential search committee (Holcombe 2nd); motion passes
3) McCullagh moves to come out of executive session (Gilpin 2nd); motion passes
4) McCullagh moves to put candidates Johnson (1) and Woodrick (2nd) forward as candidates for the Presidential search committee; motion passes
   a. Dunn will email BOR and candidates (cc dept heads)
5) Candidates for Research Misconduct Pool are as follows: Harton & Desoto (Psych); Strauss (SAHS); Mack (SAC); Dahms (Geography); Fenech (History)
6) Gilpin moves to pass names for Research Misconduct Pool along (Holcombe 2nd); motion passes
7) Future discussion will focus on use of tvals for merit pay—clarification needed
8) Motion for adjournment by McCullagh (Holcomb 2nd); motion passes—meeting adjourns at 4:15 pm

Elaine Eshbaugh