Univrsity of Idaho
FACULTY COUNCIL MINUTES

2005-2006 Meeting #1, Tuesday, May 3rd, 2005

Present: Adams (w/o vote) Anderson, Beard, Bechinski, Cloud, Crowley, Exon, Greever, Gunter, Hammel (w/o vote), McCollough, McLaughlin, McMurry, Munson, Parrish, Reid, Williams, Woolston, Young, Zemetra
Absent: Farnen, Hubbard, Reese
Observers: 6

Call to Order: A quorum being present, Dean John Hammel, Provost Morris’ designee, called the meeting to order at 4:35 p.m.

Introductions: Members of the 2005-2006 Faculty Council introduced themselves to one another.

Elections: After a brief preamble from the chair about possible courses of action, it was moved and seconded (Beard, Bechinski) to suspend the Faculty Council bylaws so that council could proceed directly to elections today and not wait the required week between nominations and elections. The motion carried unanimously.

The chair opened the floor to nominations for chair. It was moved and seconded (Young, Gunter) to nominate Robert Zemetra. It was moved and seconded (Beard, McMurry) to close nominations. The motion carried unanimously. Professor Zemetra said that it would be his goal to educate the board and the legislature to see the faculty as a resource and that he would work with the faculty leadership of the other state institutions toward that goal. It would also be important to educate the board and the legislature that there were important differences among the several institutions because they had different roles and missions: standardization was not always possible or even desirable. Dean Parrish noted that during her time at the University of Arizona the president of the university’s senate had put a lot of effort into working with the state board and improving their understanding of the university and the faculty’s understanding of the board and that that effort had paid handsome dividends. The vote to elect Robert Zemetra chair of the 2005-2006 Faculty Council was unanimous.

Dean Hammel then opened the floor for nominations to the position of vice-chair. Professor Mickey Gunter was nominated by Professor Zemetra and seconded by Dean Parrish, Professor William McLaughlin was nominated by Professor Young and seconded by Professor Beard, and Professor Donald Crowley was nominated by Mr. Anderson and seconded by Professor Beard. It was moved and seconded (McMurtry, Greever) to close nominations. The motion carried unanimously. Professor McLaughlin was elected vice-chair of the 2005-2006 Faculty Council by a majority of the ballots cast.

Adjournment: There being no other business, it was moved and seconded (Beard, Young) to adjourn. The motion carried unanimously. The meeting was adjourned at 5:00 p.m.

Respectfully submitted,

Douglas Q. Adams,
Faculty Secretary