Minutes for Special Meeting June 9, 2011

I. Call to order by Gibbs at 3:05 pm

II. Roll Call: Travis Gibbs, Salvador Soto, Valarie Zapata, Robert Fontaine, Ellen Lipkin, Nicolae Baciuna, Lisa Hausladen, Eric Thompson, Donald Foster, Edd Williams, Cheryl Honore.

III. Approval of Agenda: Williams/Foster/unanimous


V. New Business: A motion to award the rank of Professor Emeriti to retiring Doug Beckstrom and Professor Emerita to retiring Susan Ingham was moved by Williams and seconded by Foster. Both awards were approved unanimously.

VI. Open Hearing:
   1. Soto will be presenting full and associate professor titles.
   3. Honore announced end of year celebration reminder.

VII. Adjournment: Moved by Soto, seconded by Hausladen. Approved unanimously. Meeting adjourned at 3:15 P.M.