

Minutes of the Special Faculty Meeting

Wednesday December 5, 2012 at 4 p.m.

M-136

1. Faculty signed-in on attendance sheets
2. Opening remarks – Alex Tarasko, Chair
 - a. Receipt of petition to review actions taken at Senate Meeting 11/13
 - b. Explanation of possible actions
 - i. Nullify with 2/3 of 50% of faculty votes
 1. Step 1 – majority of 25% of faculty present for referendum
 2. Step 2 – Written ballot: 2/3 of 50%
 - ii. Total faculty eligible to vote: 371
 - c. Meeting opened to the floor
3. Motion moved and seconded **to conduct a referendum to nullify the actions of the Academic Senate meeting of November 13, 2012 pertaining to Pathways (attached).**
4. Faculty member called the question to stop discussion and proceed to the vote: affirmative
5. Ballots distributed
6. Votes counted by members of the FEC, Senate Steering Committee and PSC
7. Results: Total valid ballots (157); Yes (130); No (20); Abstain (7) Invalid ballots (3)
8. Adjournment

Respectfully submitted,

Wilma Fletcher-Anthony

Secretary of the Faculty Executive Committee