

**Approved 10-31-2012**  
**Meeting Minutes for Wednesday, October 17, 2012**  
**West Campus, BC 214, 3:00 – 5:00 pm**

Members Present: Cindy Bower, Stan Bursten, Gordon Coburn, Steve DaVega, Melanie Eckford-Prossor, Jack Friedlander, Chris Johnston, Debbie Mackie, Jennifer Maupin, Paul McDowell, Bronwen Moore, David Morris, Kenley Neufeld, Dean Nevins (President), Kathy O'Connor, Gail Reynolds, Patricia Stark, Laurie Vasquez, Dan Wrentmore  
Members Absent: Angel Cardenas, Sally Saenger, Jan Schultz, Geneva Sherman (student representative)

Guest(s): Cornelia Alsheimer (IA/Senate Liaison), Barbara Bell, Dina Castillo, Juan Cassillas Nunez, Anita Cruse, Monica DiVito, Lori Gaskin, Michelle Gottwald, Jens-Uwe Kuhn, Art Olguin, Francisco Rodriguez, Alice Scharper, Marilyn Spaventa, Gail Tennen, Michael Young

**1.0 Call to Order**

**1.1 Public comment**

No request was made or received.

**1.2 Approval of Agenda**

M/S/C To approve the current meeting agenda (Johnston/Bursten)

**2.0 Unfinished Business - Action**

**none**

**3.0 Action**

**none**

**4.0 Unfinished Business - Discussion**

**none**

**5.0 Discussion**

**5.1 Full-time faculty replacement presentations**

3:00 p.m. English Skills Department (Anita Cruse)

3:20 p.m. Psychology (Stan Bursten)

3:40 p.m. Chemistry (Jens-Uwe Kuhn)

4:00 p.m. School of Modern Languages (Spanish) (Juan Casillas Nunez)

4:20 p.m. English Composition (Barbara Bell)

4:40 p.m. Physics (Mike Young)

The presentations for replacement faculty were made and held in the order listed by the noted department chair.

**6.0 Adjourn**

KEY: M/S/C – Moved/Seconded/Carried (motion is approved)

M/S/D – Moved/Seconded/Defeated (motion fails)