Minutes of the Special Faculty Meeting

Wednesday December 5, 2012 at 4 p.m.

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