Attendees:
Alexandria: Anne Anderson, Joan Blankmann, Jim McClellan
Annandale: Barbara Divers, Adrienne Hinds, Kevin Simons, Kimberly Wright
ELI: Mary Kot-Jansen, Jayne Townend
Loudoun:
Manassas: Alicia Tucker
Medical: Kathleen Odige, Kathryn Willis
Woodbridge: Randall Carlock, Barbara Gershman, Al Ross, Ann Turpyn
CS: Claudia Chirinos, Julie Dyer, Kerin Hilker-Balkissoon
2009/2010 Senate Election and Credentials Committee: Ray Bailey

1:00 Senate called to order – Senate Chair Pat Gary welcomed the Senators. All Senators introduced themselves.

1:10 Presentation of Slate of Officers – Dr. Ray Bailey, Chair of 2009/2010 Senate Elections Committee

Chair: Al Ross, WO
Vice-Chair: Alicia Tucker, MA
Secretary:
Three At-Large Members:
Steering Committee:
AL – Joan Blankmann
AN – Kevin Simons
LO – Diane Mucci
MEC – Katherine Willis
**1:15 Election of Officers:**
Chair: Al Ross, WO, was elected, Pat Gary congratulated Al Ross.
Vice-Chair: Alicia Tucker was elected by acclamation.
Secretary:
Three At-Large Members

Steering Committee: By acclamation McClelland from Alex. At 1:20PM was voted in.
AL – Joan Blankmann
AN – Kevin Simons
LO – Diane Mucci
MEC – Katherine Willis

These candidates are not official until they receive a letter from the President.

**1:25 Forum Committee & College Senate Committee Presentation** – Julie Dyer, Alicia Tucker, Co-Chairs Committee on Committees (2009-2010) (Please see attached Power Point presentation by Julie Dyer and Alicia Tucker, it contains all the nominees as well)

For each of the Committees a motion was made by Dean McClellan, Alexandria Campus to approve the nominations. Each motion was approved.

**ISSC Nominations**
- Ahmad Noor, AL, TF
- Charles Pumpuni, AL, TF
- Barbara Saperstone, AN, AF
- Karen Walters, AN, TF
- Mary McElhinny, LO, PF
- Linda Simmons, MA, TF
- Sheri David, MA, TF
- Libby Sears, MA PF
- Miriam St. Clair, MA TF
- Bob Loser, ELI, TF
- Vacancy --AL, AF
- Carol Sinwell, AN, AF
- Lynn Bowers, MA, AF
- Dan Lewis, WO, AF
- Jennifer Helfman, AN, CL
- Dennis Sullivan, WO, CL
Personnel Services Nominations

- Bruce Carroll, AL, PF
- Jean Hogan, AL, PF
- William Schran, AL, TF
- Jami Bryan, AN, TF
- Phoebe Brackett, AN, CL
- Charles Scarborough, AN, TF
- Richard Bautista, AN, CL
- Tonia Rogers, AN, AF
- Linda Karol, LO, CL
- Tamatha Lambert, LO, TF
- Vacancy--MA, TF
- Frances Cato, MA, CL
- Dee Martin, MA, AF
- Cynthia Heisler, WO, CL
- Julie Dyer, CS, CL

Awards Committee Nominations

- Ann Marie Klinko, AL, TF
- Vacancy-- AN TF
- Laura Bhadra, MA, TF

Budget Advisory Committee (This Committee is not restricted)

- Vacancy- CL  Ken Balbuena Alexandria, Campus, a motion was passed for his nomination at 1:30PM.
- Vacancy- TF

Curriculum Committee Nominations

- Vaden Fitton, AL, TF
- Mike Ghorbanian, AL, TF
- Frankie Harris-Lyne, MEC, TF
- Mark Bumgarner, WO, (SDV Rep)

Hearing Committee Panel Nominations

- Bruce Carroll, AL, TF
- Jim Gale, AL, TF
- Jean Hogan, AL, PF
- John Min, AL, AF
- David Conroy, AN, TF
- Ellen Johnson, AN, TF
Walter O'Brien, AN, TF
Adrienne Hinds, AN, AF
Hashem Anwari, LO, TF
Kevin Chouinard, LO, TF
Bruce Nash, LO, TF
Ed Anderson, MA, TF
Marion Lobstein, MA TF
Alicia Tucker, MA, TF
Ron Buchanan, MA, AF
Jean Goodine, MA PF
Ed Banas, WO, TF
Nancy Crippen, WO, TF
Christal Edwards, WO, TF
Frankie Harris-Lynne, MEC, TF

**Student Financial Aid Committee Nominations**

- Hayib Sosseh, AN, TF
- Mitra Jahangeri, LO, TF
- Randy Michner, MA, TF
- Bipin Khana, WO, TF
- Chris Slevis, MEC, TF
- Need 1 TF

**State Appeals Panel Nominations**

- Ed Banas, WO, TF
- Sandra Beeson, CS, AF

1:45 Approval of 2010-2011 Forum Committees & College Senate Committee Memberships

1:50 Other Business

Senate meetings in the fall will meet from 1:00 to 3PM.

The question was asked, if all the campus counsels had met yet? Medical and Annandale have not.


Committee on Committees: Work in the fall, just a little, Ann Turpyn, Randall, Ken Balbuena AL, Claudia Chirinos, Classified Staff.
Chair Al Ross wants to first get the memberships then look for the Chair, Bobbie Gershman is willing to be Chair.

Constituency Committee - Dr. Templin doing such a good job, but because of the compensation issues a motion was made to make an AD HOC Constituency Committee to see if we should even have it, it was voted to reconstitute the committee. It needs to be structured so that it can be organized to be run efficient and be able react quickly. Kevin Simons would be from Annandale, Randall Carlock, WO. Al Ross will get representation from all campuses. It would require a change in the constitution to change items that do not work for the committee. There is a time frame that needs to be adhered to.

McClelland raised issue Faculty Senate of Virginia. A motion was passed on to the AD HOC chair.

We need to change our constitution to reflect what we are allowed by the state constitution, 1 Senator of Virginia per 100 faculty, we have 600 faculty. So we should have it 6 versus 1.

Meet in October and March. Charlie Errico 2010 /11, to serve as our C Faculty for the Senate of Virginia. Alicia Tucker moved that he be nominated. This motion was approved at 1:55PM.

Faculty Senate Al Ross feels it leans towards 4 year schools. Because of this 4 year schools needs, dictate the agenda. It was asked if there were any nominees. Campuses are to take it back to see if there are any nominations they want to bring forward. Want teaching faculty.

2:00 Motion to adjourn