

**MSCA/SALEM CHAPTER**  
**MINUTES**

**Date:** Wednesday, October 18, 2006  
**Time:** 2:00 PM  
**Place:** Ellison Campus Center, Heritage Room

**Members present:**

Amy Everitt (President), Maggie Vaughan (VP), Michele Sweeney (Secretary), Paul McGee (Treasurer), Chuck Gould, Steve Matchak, Paul Marsella, Susan Sturgeon, Juditha Burchsted, James Cullen, Martin Krugman, Patricia Buchanan, Nancy George

**I. Call to Order**

Amy Everitt (President) called the meeting to order at 2:10 PM.

**II. Approval of Minutes**

A motion was made by Patricia Buchanan, seconded by Marty Krugman to approval the September 2006 minutes.

**Motion passed unanimously**

**III. President's Report**

Amy invited Steve Matchak to speak in reference to a memo (attachment) Steve submitted to Paul McGee at the end of last semester. Steve proposed that we poll the faculty by means of a questionnaire to get some idea of the faculty's feelings on basic issues. He added that we have no idea what our membership feels about certain issues. He would like our faculty to be in a position of strength around issues, especially as the president's search begins and in response to the media. He added that the union should be in a position of leadership to support faculty desires. If we are changing presidents, the time is now to gather information from the faculty such as what kind of president we would like. This polled information could be used by the search committee during the job search.

A motion was made to create a sub committee to work on a questionnaire for the next meeting that would survey faculty on academic issues. Hearing no objections, the motion was passed unanimously.

Amy asked for volunteers to serve on the sub-committee. Volunteers included Steve Matchak, Marty Krugman, Nancy George, and Patricia Buchanan.

Amy asked for a motion to move into Executive Committee to staff the president's search committee, contractual and non contractual committees. A motion was made by Maggie Vaughan, seconded by Paul Marsella.

**Motion passed unanimously**

For the Presidential Search, Amy reported that we have two vacancies. Amy asked for three vacancies but was denied.

**Presidential Search Committee**

Paul McGee  
Jim Cullen

**Contractual committees**

Curriculum Committee: Doug Allen (GLS)

**Non contractual committees**

Academic Speakers:	George Abboud (SFL)
Advisory Committee: (to review Core Curr)	open
College Union Policy:	Marie Jensen (NUR)
Enrollment Services:	Tammi Magazzu (NUR)
Financial Aid:	Carlos Zeisel (SOC)
Foreign Language Waiver:	Gwen Scottgale (BIO) Carlos Zeisel (SOC)
PeopleSoft Production:	open

**MSCA**

Constitution and Bylaws:	George Abboud (SFL)
Political Action:	open
Working Comm. on Text:	George Abboud (SFL) Donna Vinson (HIS) Carlos Zeisel (SOC)
Title III Grant Proposal:	Cletus Cervoni (EDU) Shelly Steenrod (SWK)

Amy asked for a motion to move out of Executive Committee. A motion was made by Paul Marsella, seconded by Patricia Buchanan.

**Motion passed unanimously**

- IV. Guest Speaker, SSC President Nancy Harrington**  
President Harrington spoke to the executive committee about university status.
- V. Treasurers Report**  
No report.
- V. Grievance Report**  
No report.
- V. Adjournment**  
With no objections, the meeting was adjourned at 4:00 PM.

**Next meeting is set for early November.**

Respectfully submitted,

Michele M. Sweeney  
Secretary, MSCA/Salem Chapter