

**Minutes of MSCA Special Board Meeting
January 13, 2006
Worcester State College**

Present: Concannon, Falke, Hetzel, Hogan, Markunas, McGee, Minasian, O'Donnell, Paolillo, Price, Schlosberg, Seider, Shartin, Stonehouse

Guest Present: Donna Sirutis (MTA)

The meeting was called to order at 9:45 am.

It was moved and seconded to approve the Orders of the Day. The motion carried.

President's Report:

President Markunas distributed a revised schedule of Board Meetings for the spring semester, including a change in location for the 2006 MSCA Delegate Assembly from Framingham State College to Bridgewater State College.

It was moved and seconded to approve the revised schedule. The motion carried.

Governance Referendum:

There was a lengthy, in-depth discussion of plans to prepare for the referendum on governance, led by President Markunas and Consultant Sirutis.

Other Contingent Issues:

Feb. 10th is the new deadline for PTR portfolios to be submitted to the academic affairs office for year one, alternative one candidates.

By consensus, the Board agreed that elections for the new college-wide committee on tenure and/or the committee on promotions could be held in the spring semester, if the local chapter preferred that semester to the traditional time in the fall. In any case, these elections have to be held no later than September 30, 2006.

The meeting was adjourned at 11:45 am.

Respectfully submitted,

Maynard Seider
Secretary Pro Tem