

**IDAHO STATE UNIVERSITY
FACULTY SENATE SPECIAL MEETING
MINUTES**

VOLUME XXV, MEMO 10

**January 25, 2006
Faculty Senate Conference Room
Red Hill Building
4:00 pm**

I. Attendance: Allen, Beard, Bowen, Christensen (Chair), DeJesus, Delehanty, Devaud, Devine, Hill, Kangas, Kantabutra, Klein, Masserini, McCurry, McLaughlin, Norton, Oliphant (via teleconference), Rankin, Reynolds, Rodnick, Semenza, Sieber, Vik, and Doug Nilson for Woodworth-Ney
Absent: Crews (excused), Miller (excused), Newsome, and Ottaway
Administrative Assistant and Graduate Assistant: Connie Patchin and David Robinson

II. Discussion regarding Presidential Candidates
Senators discussed how to rank candidates, or if they should rank the candidates. There will be a meeting on Friday, January 27, 2006 with the advisory search committee where all groups on campus will give input on each of the candidates. They are to give strengths, weaknesses and other information on each candidate. The meetings on Friday are closed and confidential.

ACTION: Moved and seconded to identify the top two candidates as Dr. Lemanski and Dr. Vailas.

Called the question. Passed unanimously.

ACTION: Moved and seconded to convey that the other two candidates, Drs. Muir and Noren are unacceptable for ISU. 13 yes, 4 no, 1 abstention. **Motion passed.**

ACTION: Moved and seconded to write a one page letter to accompany the 20 minute presentation on Friday for use as an executive summary of the senate views. **Motion passed.**

ACTION: Moved and seconded to rank the presidential candidates; first choice as Dr. Arthur Vailas and second choice as Dr. Larry Lemanski. 12 yes, 8 no. **Motion passed.**

IV. ADJOURNMENT: 6:05.

Kay M. Christensen, Chair

Approved: February 13, 2006

Connie Patchin,
Administrative Assistant I