The meeting was called to order at 2:30 PM in Ferguson 172. Those present at the meeting:

Members of the Council
Perry Moon, Chair
Steve Cooper, Vice Chair
Ken Collier, Secretary
Linda Bond
John Dahmus
Rhiannon Fante
Julie Harrelson-Stephens
Steve Marsden
John McDermott
Linda Levitt (substituting for Sudeshna Roy)
Walt Scalen
Steve Taaffe
Linda Harris

Approval of the Minutes
McDermott moved, seconded by Marsden that the minutes of the March 9, 2009 meeting of the Council meeting be approved. The minutes were approved by a unanimous vote (11-0) with one abstention.

College Representative to the Core Curriculum Committee
The chair updated the Council on the status of the College Representative to the Core Curriculum Committee. The Chair informed the Council that Dean had already passed the selection of Jerry Williams on to the Provost and the Provost had accepted the nomination.
The Council discussed how future representatives of the College should be selected.

Tenure Policy
The Chair updated the Council on the status of changes to the tenure policy. The Chair shared that the Chairs had not supported the Council’s suggestion that faculty be held to the tenure standards in place when they were hired.

Reapportionment
The Chair brought the issue of apportionment before the Council. Linda Harris and Steve Marsden seconded a motion to count lines in the budget. 11 votes for, one abstention.
Linda Bond moved, seconded by Linda Harris to count people on continuing one-year contract the same as tenure-track faculty for reapportionment. 8 in favor, 4 opposed.

Updates
The Chair updated the Council on the Strategic Plan. The Chair reported the Dean remains in favor of the faculty club.
At the final meeting of the year on May 12 the Council will need to ratify reapportionment, review travel requests for the summer, and elect officers for next year.
Adjournment
Marsden moved, seconded by Harrelson-Stephens that the meeting be adjourned. The vote was unanimous.