

FACULTY COUNCIL OF DEL MAR COLLEGE

MINUTES

April 30, 2004 – The Barth Learning Resource Center, West Campus

1. A specially called meeting of the Del Mar College Faculty Council was called to order by Chair John Crisp at 4:27 P.M.
2. Attendees:
 - a. Faculty Council Members:
 - i. Present: John Crisp, Eric Moller, Stephen Ondrejas, Sue Crowson, Chuck McKinny, Bob Long, Rose Caballero, Judi Phillips, Mary Thornton, Wayne Fredrickson, Russell Long, Ed Cohn, Ann Thorn, Joe Dudek, Michael Potter.
 - ii...Absent: Donna Hamil (proxy given to Moller), Paul Bissell, Manuel Flores.
3. Election of New Officers: A nominating committee to select Faculty Council officers presented a recommended slate. Nominated were John Crisp for chair, Eric Moller to be assistant chair, and Ann Thorn to be secretary. Nominations for the position of chair were opened to the floor and Stephen Ondrejas was nominated. Sue Crowson moved that nominations cease and a second was given. The vote to close nominations was unanimous. A vote by ballot was taken and Crisp was elected the new chair. Nominated from the floor for assistant chair was Chuck McKinny. Judi Phillips moved nominations cease and Bob Long gave a second and the vote was unanimous. A ballot election resulted in Moller being elected. There were no floor nominations for secretary and Rose Caballero moved that Thorn be elected by acclamation. Russell Long gave a second and the vote was unanimous.
3. The specially called meeting of the Faculty Council adjourned at 4:49 P.M.

Submitted by Mac Aipperspach
Faculty Council Secretary