

**Minutes of the Del Mar College Called Faculty Council Meeting
08/11/06**

A specially called meeting of the Del Mar College Faculty Council was convened by a petition from 52 faculty members.

The meeting was called to order by Ed Cohn, Chair.

Faculty Council Members Present:

Rose Caballero, Alan Clark, Ed Cohn, Wayne Fredrickson, Kenith Hanna, D avid Hattox, Karl Kemm, Russell Long, George Martin, Tom Matula, Judi Phillips, Anne Stewart, Ann Thorn.

Faculty Council Members Absent:

Youssef Betshahbaz, Sue Crowson, Manuel Flores, Michael Potter, Mary Thornton.

I. Public Comments

Various faculty members addressed the council on issues related to faculty concerns.

II. A motion was made, seconded, and amended Faculty Council prepare and submit a written endorsement within 3 working days to Dr. Carlos Garcia of the two memos forwarded by the Chair's Council on July 20, 2006 to the president (A Study of Faculty Reassignments, 1997-2006, and Recent Consolidation of Divisions and Creation of Associate Dean Positions.

Voting in favor: Frederickson, Hattox, Kemm, Long, Phillips, Stewart, Thorn

Voting against: Caballero, Clark, Cohn, Hanna, Martin, Matula

The motion passed.

III. A motion was made, seconded, and amended that Faculty Council prepare and submit a written request to President Garcia that the college declare a moratorium on the further restructuring of the college until the Administration gathers input from Faculty Council and the Council of Chairs, in accordance with SACS and College Policy, on the restructuring.

Voting in favor: Caballero, Clark, Cohn, Frederickson, Hanna, Hattox, Kemm, Long, Martin, Matula, Phillips, Stewart, Thorn

The motion passed unanimously.

IV. No call for new business

V. The meeting was adjourned