



UAA Faculty Senate Summary
January 13, 2017 Special Meeting
2:30 - 4:30 p.m.
Rasmuson Hall Room 101 (RH 101)
Audio: 786-6755 | ID: 284572

I. Call to Order

II. Roll- (P= Present; A= Absent; E= Excused; T= Telephonic Participation)

2016-2017 Officers:

P	Fitzgerald, Dave – President	P	King, Carrie - Chair, UAB
P	Chamard, Sharon - 1 st Vice President	P	Paris, Anthony - Chair, GAB
P	Downing, Scott - 2nd Vice President	P	Smith, Tara - Past President

2016-2017 Senators

E	Andrews, Eric	T	Harville, Barbara	T	Partridge, Brian
T	Bannan, Deborah	P	Hicks, Nathaniel	P	Pence, Sandra
P	Bartels, Jonathan	P	Hinterberger, Tim	P	Piccard, LuAnn
T	Bennett, Brian	P	Hoanca, Bogdan	T	Schreiter, Mark
P	Bhattacharyya, Nalinaksha	P	Hollingsworth, Jeffrey	P	Shamburger, Carri
P	Boeckmann, Robert	T	Horn, Steve	P	Sieja, Gwen
P	Bowie, David	T	Ippolito, Mari	P	Smith, Cheryl
P	Bridges, Anne	E	Karahan, Gokhan	A	Strobach, Cynthia
P	Brown, Barbara	T	Kelley, Colleen	P	Stuive, Christina
P	Cook, Brian	P	Kirk, Sarah	E	Thiru, Sam
P	Cook, Sam	P	Kuden, Jodee	A	Trotter, Clayton
P	Dutta, Utpal	T	Laube, Jeffrey	P	Venema, Rieken
P	Folias, Stefanos		McCoy, Robert	P	Wang, Steve
P	Fortson, Ryan	P	Metzger, Colleen	P	Ward, Jervette
P	Foster, Larry	P	Nabors, Forrest	P	Widdicombe, Toby
P	Garcia, Gabe	P	Ohle, Kathryn		
T	Graham, Rachel	P	Orley, Soren		

III. Agenda Approval (pg. 1)

IV. New Business

Note: Additional information in support of the following motions can be found on the Faculty Senate Website under December 2 (audio of the December 2 meeting and the After Activity Review (AAR), and under January 13 (documents prefaced with JJ refer to the President Johnson motion, and those prefaced with KK refer to the CITO Kowalski motion)

- A. UAA Faculty Senate Motion on Vote of No Confidence in UA President James Johnsen. (pg. 2)
28 approve, 9 oppose
Motion Passes
- B. UAA Faculty Senate Motion on Vote of No Confidence in UA Statewide Chief Information Technology Office (CITO) Karl Kowalski. (pg. 3-4)
29 approve, 6 oppose
Motion Passes

V. Adjournment