Call to Order

The special meeting of the Faculty Senate was called to order by Senate President Mary Ann Forgey at 4:03 p.m. in Viewing Room #041 of the Walsh Library.

Salary and Benefits Discussion

The Senate approved (19-0-0) the following resolution (Cohen/Baumgarth):

*The Faculty Senate directs the Senate President to communicate to the Administration that because of Mr. Donald Perretti’s failure to follow through with the Wellness Committee, the University has missed an important opportunity to contain increases in health insurance costs. This conduct is a breach of the Administration’s agreement with the Faculty Senate and demonstrates a lack of good faith.*

Nominations for University Research Council

The Senate approved (19-0-0) a slate of nominees for the University Research Council to be sent to the President of the University (Hornbeck/Chase).

Election Results: Faculty Salary and Benefits Committee

The Senate conducted an election for members of the Faculty Salary and Benefits Committee. The following were elected:

- **Fordham College at Rose Hill:** Ralf Hepp, Berish Rubin
- **Gabelli School of Business:** Haim Mozes (tenured), Robert Chiang (untenured)
- **Graduate School of Education:** Fran Blumberg

Election Results: Tenure and Reappointment Appeals Committee

The Senate conducted an election for members of the Tenure and Reappointment Appeals Committee. The following were elected:

- **Fordham College at Rose Hill:** Melkana Brakalova-Trevithick, Joseph Koterski, S.J.
- **Gabelli School of Business:** Sertan Kabadayi
- **Graduate School of Education:** Eric Chen
- **School of Law:** James Brudney

The meeting was adjourned at 5:05 p.m.