

**Indiana State University
Administrative Affairs Committee**

Approved Minutes

AAC 14/15-02
8/27/14, 1:00 pm
RH A186

Approved: 9/10/14

Present: Nora Hopkins, Jim Hughes, Brian Johnston, Leah Nellis, Don Richards, Kelly Wilkinson,
Cat Paterson

Not Present: Chris MacDonald (Senate Exec Liason)

1. N. Hopkins called the meeting to order at 1:03 p.m.
2. Discussion about process for identifying two slates of faculty representatives for provost search committee
 - a. N. Hopkins noted that perceptions of impropriety are nearly unavoidable given the number of factors that need to be considered when forming the slates.
 - b. D. Richards agreed but noted that choosing individuals on the committee could also be problematic.
 - c. C. Paterson noted that the committee's prior email discussion was thought provoking and that she had decided that, for her, there is a conflict of interest and that she will therefore not participate in a vote on the slates and will recuse herself from the meeting. N. Hopkins requested that C. Paterson, prior to leaving, provide information on nominees with which she is familiar.
 - d. J. Hughes noted that there are many nominees that he doesn't know and that he'd appreciate committee members sharing information about nominees that they know.
 - e. D. Richards suggested that the committee discuss the nominees and then each member identify eight individuals, in writing. The eight individuals with the most votes would be selected as the faculty representatives and two slates would be formed to achieve diversity and balanced representation.
3. Motion to move into Executive Session to discuss nominees, (Wilkinson, Johnston; 7-0). C. Paterson left the meeting.
4. Motion to return to Open Session, (Nellis, Wilkinson, 6-0).
5. Motion for each member to prepare a list of eight nominees for inclusion on the slates, (Richards, Wilkinson; 6-0).

6. Eight nominees were identified by each of the committee members in attendance. D. Richards left the meeting. This information was used to form two slates.
 - a. Motion to approve slate one of Elaina Tuttle, Aaron Morales, Cat Paterson, Mary Howard-Hamilton, (Hughes, Wilkinson; 3-2).
 - b. Motion to approve slate two of Rick Lotspeich, Chris MacDonald, Kimberly LaGrange, and Michael Arrington (Nellis, Wilkinson; Motion Withdrawn).
 - c. Motion to modify slate one by replacing Aaron Morales with Kimberly LaGrange and form slate two of Rick Lotspeich, Chris MacDonald, Jenifer Mullen, and Aaron Morales, (Hughes, Nellis; 4-1).
 - d. Approved slates are:
 - i. Slate One: Elaina Tuttle, Kimberly LaGrange, Cat Paterson, Mary Howard-Hamilton
 - ii. Slate Two: Rick Lotspeich, Chris MacDonald, Jenifer Mullen, and Aaron Morales
 - e. N. Hopkins will provide the slates to B. Guell and C. MacDonald.

Meeting was adjourned at 2:25 p.m.

Respectfully submitted by,

Leah Nellis
AAC Secretary