Faculty Senate Minutes (2012-2013 organization meeting)
BH - 126
April 13, 2012


Absent: Baldwin, Garcia, Griffith, Keys, Li, Tejeda-Delgado

Guests: Benibo, Graham

1. Chair of the ABE Committee, Benibo reconvened the Senate with new Senators and called the meeting to order at 3:55 pm. Benibo described the procedure for election of officers for the 2012-2013 Senate. As the time for meeting was at the 4:00pm deadline, Benibo explained that we needed to extend the meeting for ½ hour more. Moved by Miller and Spencer seconded. The motion carried by voice assent.

2. Elections
   2.2. Deputy Speaker -- Zimmer nominated Larkin, Miller seconded. Chambers nominated Bowden, Garrett seconded. Miller moved to close nominations and ballots were distributed and counted. Larkin was elected by a majority.
   2.3. Secretary – Miller nominated Beltz. Lyle seconded. Miller moved to close nominations and accept Beltz by acclimation. Motion was seconded by Spencer, and was passed.

3. Benibo turned the meeting over to the newly elected Senate Speaker. Spencer proceeded with organizing Committee Appointments.
   3.1 Senators were distributed to serve on standing committees by all present as follows:

   **Awards and Bylaws (ABE)**
   *Lisa Louis - Library
   Stacey Lyle - College of Science and Engineering (S&E)
   Amanda Garcia - College of Liberal Arts (CLA)
   Sara Baldwin - College of Nursing and Health Sciences (CONHS)

   **Committee on Committees (COC)**
   *Carmen Tejeda-Delagado - COE
   Bryant Griffith - COE
   Beale Zimmer - S&E
   Molly Engelhart - CLA
   Suzanne Beltz - CONHS

   **Academic Affairs (AA)**
   *Sherrye Garrett - COE
   David Miller - CONHS
   Long-zhuang Li - S&E
   Kevin Concannon - CLA

   **Faculty Affairs**
4. Each committee selected its chair as indicated above with *.

5. The 2012-2013 Executive Committee:
   Marilyn Spencer - Speaker
   Patrick Larkin - Deputy Speaker
   Suzanne Beltz - Secretary
   **Standing Committee Chairs:**
   Lisa Louis
   Carmen Tejeda-Delgado
   Sherrye Garrett
   Shane Anderson
   Valerie Chambers

6. The next meeting of the Faculty Senate will be May 4, 2012, at 2pm.

7. Having no further business the meeting was adjourned at 4:30pm.

Respectfully submitted,
Suzanne Beltz
Senate Secretary