

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

Present: J. Anderson, S. Anderson, Beltz, Bowden, Chambers, Concannon, Engelhart, Friday, Garrett, Kraus, Larkin, Louis, Lyle, Miller, Spencer, Zimmer

Absent: Baldwin, Garcia, Griffith, Keys, Li, Tejada-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
 - 2.1. Speaker -- Lyle nominated Spencer. Beltz seconded. Miller moved to close nominations and accept Spencer by acclamation. Seconded by Zimmer. Motion carried.
 - 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 acclamation. 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 Tejada-Delgado - 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

*Shane Anderson - CLA
Jennifer Anderson - Library
Randall Bowden - COE
Swint Friday - COB

Budget Committee

*Valerie Chambers - COB
Tim Klaus - COB
Yolanda Keys - CONHS

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 Tejada-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