

Faculty Senate Minutes
OCNR 135
April 26, 2013

Present: S. Anderson, Baldwin, Beltz, Bowden, Chambers, Concannon, Engelhardt, Garcia, Garrett, Giraldo, Griffith, Keys, Klaus, Larkin, Miller, Spencer, Tejada-Delgado, Zimmer

Absent: J. Anderson, Brown, Friday, Wines

- A. Speaker Spencer called the meeting to order at 3:24 p.m. A quorum was established.
- B. The agenda was reviewed. Larkin moved, Chambers seconded, that the agenda be approved as presented. Motion carried.
- C. NEW BUSINESS:
 1. Senators were invited to volunteer for the five standing Senate committees, keeping in mind that the Academic Affairs Committee requires a representative from each college and the library. Klaus wrote the names for each committee on the board, including Brown and Wines, who were not present.
 2. Each committee was asked to meet in a group to decide on the committee chairs. It was explained that each chair would be a member of the Senate Executive Committee.

Results, 2013-2014 Faculty Senate Committees:

Academic Affairs Committee

Bryant Griffith (College of Education) - **Chair**
Isabel Araiza (College of Liberal Arts)
Sarah Brown (Mary and Jeff Bell Library)
Swint Friday (College of Business)
Jose Giraldo (College of Science and Engineering)
David Miller (College of Nursing and Health Sciences)

Awards/Bylaws/Elections Committee

Sara Baldwin (College of Nursing and Health Sciences) - **Chair**
Molly Engelhardt (College of Liberal Arts)
Carmen Tejada-Delgado (College of Education)

Budget Analysis Committee

Valrie Chambers (College of Business) - **Chair**
Isabel Araiza (College of Liberal Arts)
Dulal Kar (College of Science and Engineering)
Tim Klaus (College of Business)

Committee on Committees

Kathleen Crane (College of Nursing and Health Sciences) - **Chair**
Kevin Concannon (College of Liberal Arts)
Lisa Wines (College of Education- ECDC)
Beate Zimmer (College of Science and Engineering)

Faculty Affairs Committee

Randall Bowden (College of Education) - **Chair**

Jennifer Anderson (Mary and Jeff Bell Library)

Yolanda Keys (College of Nursing and Health Sciences)

Patrick Larkin (College of Science and Engineering)

Miguel Moreno(College of Liberal Arts)

Executive Committee

Marilyn Spencer, **Speaker** (College of Business)

Patrick Larkin, **Deputy Speaker** (College of Science & Engineering)

Carmen Tejada-Delgado, **Secretary** (College of Education)

Sara Baldwin, **Chair** of the **Awards/Bylaws/Elections Committee** (College of Nursing and Health Sciences)

Randall Bowden, **Chair** of the **Faculty Affairs Committee** (College of Education)

Valrie Chambers, **Chair** of the **Budget Analysis Committee** (College of Business)

Kathleen Crane, **Chair** of the **Faculty Senate Committee on Committees** (College of Nursing and Health Sciences)

Bryant Griffith, **Chair** of the **Academic Affairs Committee** (College of Education)

Jennifer Anderson, **Library Representative**

D. ADJOURNED at 4:03p

Respectfully submitted,

Carmen Tejada-Delgado

Senate Secretary