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, Tejeda-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 Tejeda-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 Tejeda-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 Tejeda-Delgado

Senate Secretary