

**Preliminary Minutes of Faculty Senate
May 5, 2016**

Present: Stuntz, Branson, Fiaud, Ambrose, Alex, Blodgett, Commissiong, Craig, Crandall, DeButte, DeOtte, Dursun-Kilic, Hartin, Hindman, King, Klaehn, Lust, Meredith, Nam, Osei-Hwere, Ottoson, Shao.

Absent: Baker, Lee, Wilson.

Guest: None.

Meeting called to order at 2:01pm in Room 14 (Eternal Flame) of the Jack B. Kelley Student Center.

1. Welcome new senators
2. Minutes from April 29 meeting
 - a. Approved unanimously
3. Resolution for Dr. O'Brien
 - a. Whereas Dr. J. Patrick O'Brien has served as the president of West Texas A&M University for 10 years, the faculty senate wishes to thank him for his dedication, vision, and commitment to the university. We hereby proclaim that he should have honorary parking in perpetuity, at the First United Bank Center.
 - i. Resolution passed
4. Elect new senate officers
 - a. President
 - i. Neil Meredith
 - b. Vice-President
 - i. Maxine Debutte
 - c. Secretary
 - i. Enyonam Osei-Hwere
5. Thank retiring senator for their service
 - a. Jean Stuntz thanked all senators for their service.
 - b. The senators thanked Jean Stuntz for her leadership.
6. New Business
 - a. None.
7. Announcements
 - a. None

The meeting of Faculty Senate was adjourned at 2:20 p.m.

Respectfully submitted,

Vanessa A. Fiaud, Secretary

