

## Preliminary Minutes for Faculty Senate

7 May 2015

**Present:** Alex, Ambrose, Blanton, Branson, Byrd, Commissiong, Craig, Crandall, DeOtte, Diego-Medrano, Dursun-Kilic, Fiaud, Hartin, Hindman, Klaehn, Lee, Meredith, Osei-Hwere, Ottoson, Pendleton, Shao, Stuntz, and Wilson

**Call to Order:** President Ambrose called the meeting to order at 12:17 p.m. in Room 14 (Eternal Flame) of the Jack B. Kelley Student Center.

**Approval of Minutes:** DeOtte made a motion seconded by Blanton to approve as written the minutes of the 24 April 2015 meeting of Faculty Senate. The motion passed unanimously by the Senators present.

The new Senators introduced themselves. Rajan Alex teaches computer science in the School of Engineering and Computer Science; David Craig teaches physics in the Department of Chemistry and Physics; Neal Meredith teaches economics in the Department of Accounting, Economics and Finance; and Howard Wilson teaches in the Department of Communication Disorders.

Ambrose said the Faculty Senate by-laws state that continuing and newly elected Senators may vote for the Faculty Senate officers for the coming academic year. Ottoson nominated Jean Stuntz for President. Branson and Crandall motioned that nominations cease, and Stuntz was elected President. Fiaud nominated Branson for Vice President. Commissiong and Stuntz moved that nominations cease, and Branson was elected Vice President. Branson nominated Fiaud for Secretary. Stuntz and Klaehn moved that nominations cease, and Fiaud was elected Secretary.

Stuntz moved and Commissiong seconded that Faculty Senate honor Ambrose and Pendleton for their service to Faculty Senate. All the Senators present unanimously voted in favor of the motion.

President Stuntz said she will set up a group on Blackboard for discussion before Faculty Senate meetings. Stuntz announced that she would have a short Executive meeting after the Faculty Senate meeting.

The meeting of Faculty Senate adjourned at 12:24 p.m.

Respectfully submitted,



Bonnie B. Pendleton, Secretary

*These minutes have not been approved yet.*