

Faculty Senate Minutes
Special Session
January 23, 2013

Senators Present: David Stoddard (for Beverly Buys), John Greene, Fred Worth, Carolyn Eoff, Dan Fitzroy, Lea Ann Alexander, Kristen Benjamin, Penny Welchel, Ingo Schranz, Allison Harris, Jana Jones, Patricia Loy, Richard Miller, Beth Maxfield, Stephanie Barron, Richrd Schmid, Marck Beggs, Megan Hickerson, Peggy Woodall (for Carolyn McClure).

The meeting was called to order by President David Evans at 3:15 pm.

Elections resulted in the following officers for 2013:

Executive Committee

- | | |
|---------------------------------------|-------------------|
| • President-elect and Chair | Fred Worth |
| • Secretary | Beth Maxfield |
| • Representative to Board of Trustees | Lea Ann Alexander |
| • Webmaster-elect | Dan Fitzroy |
| • Parliamentarian | John Greene |

Other officers elected

- | | |
|-----------------------------------|-----------------------|
| • Graduate Council Representative | Megan Hickerson |
| • Staff Senate Representative | Dan Fitzroy (Interim) |

Committee preferences followed; a question for clarification of committee assignments was answered with full explanation. Committee assignments appear as an addendum to this document.

Briefly, the President outlined a few major goals for this year's Senate. They include

- Codifying criteria for faculty excellence awards
- Establishing e-ballots for Senate voting

The meeting adjourned at 3:44 pm.

Respectfully submitted,

Beth Maxfield

Addendum
Faculty Senate Committees for 2013

Academics

Stephanie Barron, Acting Chair
Jana Jones
Malcolm Rigsby
Ingo Schranz
Patrick Wempe

Finance

Allison Harris, Acting Chair
Nathan Campbell
Carolyn Eoff
Richard Schmid
R. C. Smith

Procedures

Marck Beggs
Steven Carter
Dan Fitzroy
John Greene
Janie O'Donnell

Buildings and Grounds

Megan Hickerson, Acting Chair
Lea Ann Alexander
Kristen Benjamin
Richard Miller
Penny Welchel

Operations

Paul Williamson, Acting Chair
Beverly Buys (David Stoddard stands as
alternate while she is on sabbatical for
Spring 2013)
Patricia Loy
Carolyn McClure
Fred Worth