## **April 26, 2011 Faculty Senate Special Session Minutes**

1. The meeting was called to order by Dr. Troy Bray at 3:20pm.

**Senators Present:** Troy Bray, Brett Serviss, Catherine Leach, Fred Worth, John Long, Jana Jones, Rafael Bejarano, Connie Phelps, Teresa Holsclaw, Lea Ann Alexander, Heidi Vix, Beverly Buys, Barbara Landrum, Tommy Finley, Shannon Clardy, Allison Vetter, Pat Weaver, Megan Hickerson, David Etienne, Pedro Lopes, Carrie Barber

**Visitors Present:** Angela Boswell, Timothy Baghurst, Henry Perez, Patti Miley, Bob Yehl, John Ragni, Michael Miller, Mike Taylor, Patrick Wempe, David Thomson, Martin Halpern, Julia Hall, William Durand, Marck Beggs, Clinton Atchley, Beth Maxfield, Stephanie Barron, Mitzi Bass, Greg Gibson, Jill Batson, Beth Wyatt, Lynn Stanley

2. The following Faculty Senate Resolution was proposed:

Be is resolved that the faculty of Henderson State University through their representatives in the Faculty Senate find neither of the two recently interviewed candidates acceptable for President of the university and recommend that the presidential search be extended into the fall semester with the current interim president serving until an appropriate candidate is found.

A motion was made and seconded that the resolution be passed. A few moments of discussion followed in which senators spoke of the level of support for the resolution in each of their departments. The resolution passed with 20 senators voting in favor, no senators opposed, and 1 senator abstaining.

3. The meeting adjourned at 3:30pm

Respectfully Submitted, Shannon Clardy Faculty Senate Secretary