

September 20, 2011 Faculty Senate Special Session Minutes

1. The meeting was called to order by Dr. Troy Bray at 12:32.
2. Faculty representation on the Presidential search committee was discussed. A proposal was made and seconded to put forward 1 name for each of the 5 traditional areas – Teachers College, School of Business, liberal arts, math and science, and fine arts, as well as 3 additional names from the faculty at large from which the Board of Trustees would select the faculty representatives for the committee. A vote was taken and the motion passed unanimously.
3. Preliminary nominations of faculty were taken. Elections were made by secret ballot.

Names of Preliminary Nominees:

Math and Science	Fine Arts	School of Business	Liberal Arts	Teachers College
Brett Serviss Duane Jackson Fred Worth	Mike Miller Aaron Calvert Claudia Beach	Nathan Campbell Margaret Hoskins	Megan Hickerson Peggy Bailey Travis Langley	Tim Baghurst Connie Phelps Ceyla Taylor Bernie Hellums Lonnie McDonald

Nominees elected included - Brett Serviss (Math and Science), Claudia Beach (Fine Arts), Margaret Hoskins(School of Business), Megan Hickerson (Liberal Arts), Tim Baghurst (Teachers College)

At-large elected nominees included – Duane Jackson, Fred Worth, and Celya Taylor

The Board of Trustees will select representatives from the nominees put forward.

4. The meeting adjourned at 1:07pm.

Respectfully Submitted,
Shannon Clardy
Faculty Senate Secretary