

Faculty Senate minutes  
Wednesday, January 28, 2015

**Senators Present:** Ajay Aggarwal, Lea Ann Alexander, Steven Becraft, Kristen Benjamin, Alan Blaylock, Victor Claar, Shannon Clardy, Debra Coventry, James Duke, Vincent Dunlap, Emily Gerhold, Greg Gibson, Dana Horn, Franc Hudspeth, Jana Jones, Travis Langley, Patricia Loy, Richard Miller, Holly Morado, Ingo Schranz, Brett Serviss, Joyce Shepherd, Suzanne Tartamella, Maggie Tudor, Charlotte White-Wright, Peggy Woodall, Meredith Wright

**Senators Absent:** Daniel Kendie

1. Call to Order: President Brett Serviss at 3:16pm
2. Election results for Faculty Senate officers for 2015

**Executive Committee:**

President-elect: Lea Ann Alexander

Secretary: Shannon Clardy

Webmaster-elect: Kristen Benjamin

Representative to the Board of Trustees: Greg Gibson

Parliamentarian: Debra Coventry (appointed by senate president)

**Other Officers elected:**

Representative to the Graduate Council: Peggy Woodall

Representative to the Staff Senate: Holly Morado

3. New Business
  - A. Discussion of the Shared Governance Oversight Committee followed.
  - B. The possibility of changing the senate cycle from calendar year to academic year was discussed.
  - C. Committee preferences followed – see addendum for faculty senate committee assignments.
4. The meeting adjourned at 4:03pm

## **Addendum I: Faculty Senate Committee Assignments**

### ***Executive Committee***

Brett Serviss  
Lea Ann Alexander  
Shannon Clardy  
Travis Langley  
Kristen Benjamin  
Greg Gibson  
Debra Coventry

### ***Academics***

Ingo Schranz\*  
Greg Gibson  
Ajay Aggarwal  
Charlotte White-Wright  
Maggie Tudor  
Jana Jones

### ***Finance***

Steven Becraft\*  
Franc Hudspeth  
Emily Gerhold  
Alan Blaylock  
Meredith Wright

### ***Operations***

Peggy Woodall\*  
Kristen Benjamin  
James Duke  
Patricia Loy  
Dana Horn

### ***Procedures***

Travis Langley\*  
Kristen Benjamin  
Vincent Dunlap  
Megan Hickerson (alternate to serve while Megan is on sabbatical)

### ***Buildings and Grounds***

Joyce Shepherd\*  
Victor Claar  
Holly Morado  
Suzanne Tartamella  
Richard Miller

Asterisk indicates acting chair. Acting chair is responsible for calling the first committee meeting.