Faculty Senate Meeting

April 13, 2018

3:30 – 5 p.m.

Island Hall 323

Minutes

Attending: Eugene Bland, Sean Britt, Alison Frost, Catherine Harrel, Edward Kownslar, Cherie McCullough, Cathy Miller, Dorina Murgulet, Bethanie Pletcher, James Silliman, David Smith, Frank Spaniol, Corinne Valadez, Abu Waheeduzzaman, Ed Warga, Joshua Watson and Meng Zhao.

Ex-Offio and Guests: Joseph Mollick, Amy Aldridge Sanford and Clarenda Phillips

1. Call to Order: Joseph Mollick, outgoing chair for the Awards, Bylaws and Elections Committee, called the meeting to order at 3:32 p.m. He reviewed the procedures for the first part of the new senate’s meeting.

2. Introduction of New Senators: Each of the senators introduced themselves.

3. Election of Officers: Mollick called for nominations from the floor for the following positions:

 a. Speaker: Frank Spaniol was nominated as the Speaker. He was elected to this position after the ballot count.

b. Deputy Speaker: Joshua Watson was nominated. He was elected to this position after the ballot count.

c. Secretary: Edward Kownslar was nominated. He was elected to this position after the ballot count.

4. Committee Assignments: Spaniol asked the committee chairs to discuss the charges of their committees. He then asked the senators to sign up for committees.

5. Adjourn: The meeting adjourned at 4:15 p.m.

Submitted by Edward Kownslar, Faculty Senate Secretary