

**Minutes of the Special Faculty Meeting: 11:15 AM, Bump Conference Room**

**Agenda**

- I. Call to Order
- II. Approval of Agenda
- III. Published 3 May 2012 Agenda Items
  - A. Academic Affairs - Curriculum Requests – Dr. Cross
  - B. Senate Chair Election
- IV. New Business
  - A.
  - B.
  - C.
- V. Other
  - A. Next Scheduled Faculty Senate Meetings –Sept 13, 2012, 11:00 AM -12:30 PM, Bump Conference Room
  - B. Next General Faculty Meeting –Thursday, Sept 27, 2012
  - C.
- VI. Adjournment

**Minutes:**

- I. Chair Howard called the meeting to order at 11:30 PM. Present were the senators from the Regular Meeting of the Senate just adjourned and Dr. Dean Jensen.
- II. The Agenda was approved after removing the curriculum item since it was acted on in the Regular Senate Meeting convened at 11:00 AM.
- III. Published 3 May 2012 Agenda Items
  - A. Senate Chair Election – Dr. Cross nominated Dr. Ed Corwin. Dr. Stetler moved to cease nominations; seconded by Dr. Cross. Under the By-Laws of the Faculty, Dr. Corwin was deemed the new Senate Chair for the 2012-2014 Term. Gavel moved to Dr. Corwin.
- IV. Other
  - A. Next Scheduled Faculty Senate Meetings –Sept 13, 2012, 11:00 AM -12:30 PM, Bump Conference Room
  - B. Next General Faculty Meeting –Thursday, Sept 27, 2012
- V. Motion to adjourn by Dr. Stetler and seconded by Dr. Gilcrease passed at 11:45 AM.