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.