

# Faculty Senate Organizational Meeting Agenda

May 5, 2008

Approximately 10 minutes after First Meeting Convenes

## Call to order

### New Business:

- Senate Chair Election  
Senator Ware was nominated at April's meeting
- Senate Vice-Chair Election  
Senator Taylor was nominated at April's meeting

### COMMITTEE ELECTIONS:

#### Elections Committee (0 vacancies)

Continuing members: Jason Koontz; David May; Ted Randles; Cynthia Resor; & Elizabeth Underwood

#### Budget Committee 1 vacancy)

Continuing members: Bill Phillips (Dean Rep.); Rodney Piercey (Provost); Marco Ciocca; Keith Johnson; Beth Anne Pruitt; Anne Shordike; TBA (Senate Chair)

Replace: Ann Chapman

#### Rights & Responsibilities (0 vacancies)

Continuing members: Dorothy Carter; Paula Kristofik; Lynnette Noblitt; Tom Reed; Marcel Robles

#### Rules Committee (3 vacancies)

Continuing members: Kristen Kean; Tom Reed

Replace: Nancy McKenney; Robert Milde; Jane Rainey

#### Welfare Committee (2 vacancies)

Continuing members: Gary Barksdale (ex officio); Larry Collins; Keith Johnson; Mixon Ware  
[If M. Ware elected as chair will need to replace]

Replace: Elaine Waters; Margaret Foote

#### Executive Committee (1 vacancy)

Continuing members: Rodney Piercey (Provost); TBA (Senate Chair); TBA (Senate Vice-Chair); Larry Collins; Keith Johnson; Paula Kristofik; Bob Shadur; Sharon Shasby; Malcolm Frisbie (ex officio)

Replace: Nancy McKenney

#### Committee on Committees (2 vacancies)

Continuing members: Michelle Gerken; Vickie Sanchez; Maryann Kolloff

Replace: Becky Gaffney; Margaret Foote

#### COSFL (1 Rep & 2 Alts)

Current Rep: Nancy McKenney  
Current Alternates: Matt Winslow; Mixon Ware

## Adjournment