

# Faculty Senate Organizational Meeting Agenda

May 4, 2009

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 (3 vacancies)

Continuing members: David May; Ted Randles

Replace: Jason Koontz; Cynthia Resor; Elizabeth Underwood

#### Budget Committee 4 vacancies)

Continuing members: Debbie Newsom (VP, Financial Affairs - ex-officio); Bill Phillips (Dean Rep.); Rodney Piercey (Provost); Marco Ciocca; TBA (Senate Chair - ex officio)

Replace: Keith Johnson; Beth Anne Pruitt; Anne Shordike; Linda Wray

#### Rights & Responsibilities (5 vacancies)

Continuing members: (none)

Replace: Dorothy Carter; Paula Kristofik; Lynette Noblitt; Tom Reed; Marcel Robles

#### Rules Committee (3 vacancies)

Continuing members: Nancy McKenney, Jane Rainey

Replace: Michelle Gerken; Kristen Kean; Tom Reed

#### Welfare Committee (1 vacancy)

Continuing members: Gary Barksdale (ex officio); Brooke Bentley; Marco Ciocca; Larry Collins; Margaret Foote

Replace: Keith Johnson

#### Executive Committee (4 vacancies)

Continuing members: Rodney Piercey (Provost); TBA (Senate Chair); TBA (Senate Vice-Chair); Larry Collins; Nancy McKenney, Malcolm Frisbie (ex officio)

Replace: Keith Johnson; Paula Kristofik; Lynette Noblitt; Linda Wray

#### Committee on Committees (2 vacancies)

Continuing members: Tom Butler; Karen Petronio; Bill Staddon

Replace: Michelle Gerken; Maryann Kolloff

#### New Senator Orientation (5 vacancies)

(1st time as standing committee - former Ad hoc committee)

Former members: Mixon Ware, Marcel Robles, Ted Randles

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

Current Rep: Nancy McKenney

Current Alternates: Sheila Pressley; Rick Mott

## Adjournment

2009																												
<b>January</b>				<b>February</b>				<b>March</b>																				
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<b>July</b>				<b>August</b>				<b>September</b>																				
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<b>October</b>				<b>November</b>				<b>December</b>																				
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### Fall 2009

School begins: 08-24-09 (Mon.)  
 Holiday: 09-07-07 (labor day)  
 Fall Break/Election: 10-12-09 - 10-13-09 (Mon. - Tues.)  
 Thanksgiving: 11-24-09 (Tues. @ 9pm) - 11-27-09)  
 Finals begin: 12-14-09 (Mon.)  
 Finals end: 12-19-09 (Sat.)

**All Executive Committee meetings will be at 3:30 p.m. in the Keen Johnson Alumni Room**

### 2009-2010 MONDAY MEETING DATES @ 3:30 P.M. EXECUTIVE COMMITTEE

August 24 (school begins)  
 September 28  
 October 19  
 November 16  
 December 14 (first day of finals)  
 January 25 (01-18-10 is holiday)  
 February 15  
 March 22  
 April 19

2010																													
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<b>July</b>				<b>August</b>				<b>September</b>																					
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<b>October</b>				<b>November</b>				<b>December</b>																					
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24	25	26	27	28	29	30	28	29	30					26	27	28	29	30	31										

### Spring 2010

School begins: 01-11-10 (Mon.)  
 Holiday: 01-18-10 (Martin Luther King)  
 Spring Break: 03-08-10 - 03-12-10  
 Finals begin: 05-03-10 (Mon.)  
 Finals end: 05-08-10 (Sat.)

**All FS meetings will be at 3:30 p.m. in the Keen Johnson South Ballroom EXCEPT for the October 5th meeting which will be in the PERKINS BUILDING at 3:30 p.m.**

### 2009-2010 MONDAY MEETING DATES @ 3:30 P.M. FACULTY SENATE

September 14 (09-07-09 is holiday)  
 October 5 [Benefits Fair - 5th-8th in KJ] (12th is Fall Br) Meet in PERKINS BLDG.  
 November 2  
 November 30 [Dec. 7th & 14th Madrigal] 11-30 is immediately AFTER Thanksgiving  
 January 11 (school begins)  
 February 1  
 March 1  
 April 5  
 May 3 (first day of finals)

**Current Senators ..... Department ..... Replacement**

**ARTS & SCIENCES**

Dorothy Carter	Foreign Languages	_____
Pat Costello	Math & Stats	Kirk Jones
John Flanagan	Psychology	Jerry Palmer
Susan Godbey	Chemistry	_____
Todd Hartch	History	_____
Keith Johnson	English & Theatre	Keith Johnson
Kristen Kean	Music	Larry Nelson
Jason Koontz	Music	Sue Ellen Ballard
Paula Kristofik	English & Theatre	Julie Hensley
Pat Litzelfelner	Anthr., Soc. & Soc. Wk	A.J. Matthews
Lynette Noblitt	Government	Lynette Noblitt
Eugene Styer	Computer Science	Chongkye Rhee
Elizabeth Underwood	Anthr., Soc. & Soc. Wk	Ben Freed

**BUSINESS & TECHNOLOGY**

Tony Adams	Technology	_____
Mark Case	MGT, MKT, & Admin Com	Faridah Awang
Michael McDermott	Agriculture	Laurie Rincker
Ray Richardson	Technology	_____
Marcel Robles	MGT, MKT, & Admin Com	Zhe Zhang

**EDUCATION**

Robert Biggin	Educational Leadership	_____
Maryann Kolloff	Curriculum & Instruct	Michael Martin
Beth Anne Pruitt	Special Education	Kristina Krampe
Cynthia Resor	Curriculum & Instruct	Richard Day
Ruth Sales	Model	_____

**HEALTH SCIENCES**

Michelyn Bhandari	Health Promo & Admin	Michelyn Bhandari
Brenda Foley	Assoc Nursing	_____
Michelle Gerken	Recreation & Park Admin	_____
Sheila Pressley	Env. Health Sci & Clin.	Sheila Pressley
Claire Schmelzer	Family & Consumer Sci	Claire Schmelzer
Anne Shordike	Occupational Therapy	_____
Linda Wray	Bacc Nursing	Linda Wray

**JUSTICE & SAFETY**

Thomas Reed	Crim. Justice & Pol Stud	Gary Potter
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**PART TIME REP**

Dollie Deaton	Communication	_____
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