

Present: Tom Marshall, Jonathon Smith, John Bohac, Cynthia Cooper, Bryce Jones, Dana Delaware, Lucy Lee, Diane Johnson, Kit Hadwiger, David Gillette, Wendy Miner, Kathryn Brammall, Amanda Langendoerfer, Chet Breed, James Guffey, Brian Kubin, Mike Ashcroft, Peter Rolnick, Candy Young, Sal Costa, Terry Olson, Kevin Minch, President Krueger, Troy Paino, Jane Sung, Vaughn Pultz, Tom Zoumaras, Rebecca Charles, Jo Ellen Flanagan, Lizz Esfeld, Michael Kelrick and Jana Morton.

CALL TO ORDER

J. Guffey called the meeting of the new senate to order on December 12, 2008 at 5:20 pm.

IDENTIFICATION OF ALTERNATES & THOSE CARRYING TWO VOTES

Carrying two votes: Jonathon Smith, Kit Hadwiger; **Alternates:** Wendy Miner; **Votes at the table - 22**

At this time J. Guffey turned the meeting over to C. Young for the Election of Spring 2009 Officers

ELECTION OF SPRING 2009 OFFICERS

Faculty Senate President - C. Young opened the floor to nominations for Faculty Senate President. S. Costa nominated J. Guffey, D. Gillette seconded this nomination. P. Rolnick nominated K. Brammall, D. Johnson seconded this nomination. C. Young asked for any other nominations and finding none, closed the nominations. C. Breed asked before voting takes place if an explanation could be given to the new senate members regarding the duties and responsibilities of this position. C. Young gave a brief description. It was asked if the people who nominated the two members could give a few reasons why they felt their nominee would do well in this position. P. Rolnick and S. Costa both gave a brief overview of their support. Ballots were then distributed and a vote was taken. J. Morton counted the votes and the vote count was 16 for J. Guffey, 5 for K. Brammall, 1 abstained. The Faculty Senate President through May 2009 will be J. Guffey.

Faculty Senate Pro Tempore - J. Guffey then took over the meeting and opened the floor for nominations for Faculty Senate Pro Tempore. D. Johnson nominated J. Bohac and K. Brammall seconded the nomination. S. Costa moved to accept this nomination by acclamation. C. Young seconded the motion. A vote was taken and all approved.

ELECTION OF COMMITTEE REPRESENTATION

MAFS – D. Delaware nominated K. Brammall, S. Costa seconded the nomination. C. Young moved to accept this nomination by acclamation. D. Delaware seconded the motion. A vote was taken and all approved.

Staff Council – D. Delaware nominated C. Breed, S. Costa seconded the nomination. D. Johnson moved to accept this nomination by acclamation. C. Young seconded the motion. A vote was taken and all approved.

SPAC (2 members, the Faculty Senate President and one member.) - B. Jones nominated D. Delaware, K. Brammall seconded the nomination. C. Young moved to accept this nomination by acclamation. S. Costa seconded the motion. A vote was taken and all approved.

OLD BUSINESS-None

NEW BUSINESS-None

INFORMATION

J. Guffey reminded everyone about the all campus meeting which will be held on January 8, 2009 and encouraged everyone to attend. Also, he noted that he will look at the schedule to see about meeting twice a month and get back to the members via email. President Krueger encouraged everyone to have at least one member from each department at the meetings so that all departments are represented.

ADJOURNMENT

A motion was made by P. Rolnick to adjourn the meeting; the motion was seconded by D. Johnson. A vote was taken and all were in favor. The motion passed. The meeting adjourned at 5:45 pm.