

Present: Tom Marshall, Ray Barrow, John Bohac, Cynthia Cooper, Bryce Jones, Dana Delaware, Lucy Lee, Diane Johnson, Kit Hadwiger, David Gillette, Scott Olsen, Chett Breed, Michael Bird, Kathryn Brammall, Amanda Langendoerfer, James Guffey, Mike Ashcraft, Peter Rolnick, Candy Young, Sal Costa, Joan Mather, Terry Olson, Troy Paino, and Daette Lambert.

CALL TO ORDER

J. Guffey called the meeting to order on May 8, 2009 at 3:30 pm.

IDENTIFICATION OF ALTERNATES & THOSE CARRYING TWO VOTES

Carrying two votes: Ray Barrow and Kit Hadwiger

Votes at the table: 20

ELECTION OF 2009-2010 OFFICERS

A motion was made by S. Costa to nominate J. Guffey for Faculty Senate President. D. Gillette seconded the motion. D. Delaware made a motion to elect J. Guffey by acclamation. R. Barrow seconded the motion. A vote was taken and 18 approved, 2 abstained. Motion passed.

A motion was made by C. Young to nominate J. Bohac for Faculty Senate Pro Tempore. S. Costa seconded the motion. D. Delaware made a motion to elect J. Bohac by acclamation. R. Barrow seconded the motion. A vote was taken and all were in favor. Motion passed.

ELECTION OF COMMITTEE REPRESENTATION

K. Brammall will be the MAFS Representative.

C. Breed will be the Staff Council Representative.

A. Langendoerfer will be the ITAC Representative.

ADJOURNMENT

The meeting adjourned at 3:45 pm. The next meeting will be held on July 23 at 3:00 pm in SUB 3000.