September 20, 2011 Faculty Senate Special Session Minutes

1. The meeting was called to order by Dr. Troy Bray at 12:32.

2. Faculty representation on the Presidential search committee was discussed. A proposal was made and seconded to put forward 1 name for each of the 5 traditional areas – Teachers College, School of Business, liberal arts, math and science, and fine arts, as well as 3 additional names from the faculty at large from which the Board of Trustees would select the faculty representatives for the committee. A vote was taken and the motion passed unanimously.

3. Preliminary nominations of faculty were taken. Elections were made by secret ballot.

Names of Preliminary Nominees:

<table>
<thead>
<tr>
<th>Math and Science</th>
<th>Fine Arts</th>
<th>School of Business</th>
<th>Liberal Arts</th>
<th>Teachers College</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brett Serviss</td>
<td>Mike Miller</td>
<td>Nathan Campbell</td>
<td>Megan Hickerson</td>
<td>Tim Baghurst</td>
</tr>
<tr>
<td>Duane Jackson</td>
<td>Aaron Calvert</td>
<td>Margaret Hoskins</td>
<td>Peggy Bailey</td>
<td>Connie Phelps</td>
</tr>
<tr>
<td>Fred Worth</td>
<td>Claudia Beach</td>
<td>Travis Langley</td>
<td></td>
<td>Ceyla Taylor</td>
</tr>
</tbody>
</table>

Nominees elected included - Brett Serviss (Math and Science), Claudia Beach (Fine Arts), Margaret Hoskins (School of Business), Megan Hickerson (Liberal Arts), Tim Baghurst (Teachers College)

At-large elected nominees included – Duane Jackson, Fred Worth, and Celya Taylor

The Board of Trustees will select representatives from the nominees put forward.

4. The meeting adjourned at 1:07pm.

Respectfully Submitted,
Shannon Clardy
Faculty Senate Secretary