Faculty Senate Minutes
Special Session
January 23, 2013


The meeting was called to order by President David Evans at 3:15 pm.

Elections resulted in the following officers for 2013:

Executive Committee
- President-elect and Chair       Fred Worth
- Secretary                      Beth Maxfield
- Representative to Board of Trustees Lea Ann Alexander
- Webmaster-elect                Dan Fitzroy
- Parliamentarian                 John Greene

Other officers elected
- Graduate Council Representative Megan Hickerson
- Staff Senate Representative    Dan Fitzroy (Interim)

Committee preferences followed; a question for clarification of committee assignments was answered with full explanation. Committee assignments appear as an addendum to this document.

Briefly, the President outlined a few major goals for this year’s Senate. They include
  - Codifying criteria for faculty excellence awards
  - Establishing e-ballots for Senate voting

The meeting adjourned at 3:44 pm.

Respectfully submitted,

Beth Maxfield
Addendum
Faculty Senate Committees for 2013

**Academics**
Stephanie Barron, Acting Chair
Jana Jones
Malcolm Rigsby
Ingo Schranz
Patrick Wempe

**Buildings and Grounds**
Megan Hickerson, Acting Chair
Lea Ann Alexander
Kristen Benjamin
Richard Miller
Penny Welchel

**Finance**
Allison Harris, Acting Chair
Nathan Campbell
Carolyn Eoff
Richard Schmid
R. C. Smith

**Operations**
Paul Williamson, Acting Chair
Beverly Buys (David Stoddard stands as alternate while she is on sabbatical for Spring 2013)
Patricia Loy
Carolyn McClure
Fred Worth

**Procedures**
Marck Beggs
Steven Carter
Dan Fitzroy
John Greene
Janie O’Donnell