

**Faculty Senate Minutes  
Henderson State University  
Wednesday, January 29, 2020  
Cabe Room**

Senators Present: Ajay Aggarwal, Ivan Birch, Thom Copeland, Lynne Dardenne, Maryjane Dunn, TaLisha Givan, Darrel Farmer, Judy Harrison, Carolyn Jester, Catherine Leach, Michael Loos, Byron Martin, Lisa Massey, Richard Miller, Dever Norman, Trae Warner, Lacy Wolfe, Shannon Wittig

1. Call to Order: President Darrel Farmer acknowledged that a quorum was present and called the meeting to order shortly after the completion of the Faculty Forum.
2. December 2019 minutes were not brought forward for approval.
3. President Farmer stated that the purpose of the meeting was to elect senators to fill vacant positions on the Executive Committee and to fill positions on standing committees.
  - a. The following senators were elected to fill Executive Committee positions: TaLisha Givan, President-Elect; Judy Harrison, Secretary; Lacy Wolfe, Webmaster; Shannon Wittig, Webmaster-Elect; Catherine Leach, Parliamentarian; and Dever Norman, Representative to the Board of Trustees. (List of officers attached)
  - b. President Farmer reviewed the responsibilities of each committee. Prior to the meeting senators were given opportunities to notify President Farmer about their committee preferences. He provided paper to senators who were present to list their top three choices for committees.
4. Adjournment: A motion was made, seconded and approved to adjourn.
5. Immediately following the meeting, the Executive Committee assisted President Farmer in filling positions on the Academics, Building and Grounds, Finance, Operations/Handbook, and Procedures committees. A list of the committees and appointments is attached.

Faculty Senate Officers  
2020

President	Darrel Farmer
President-Elect	TaLisha Givan
Secretary	Judy Harrison
Representative to Board of Trustees	Dever Norman
Web Master	Lacy Wolfe
Web Master-Elect	Shannon Wittig
Parliamentarian	Catherine Leach
Representative to Graduate Council	Trae Warner
Representative to Staff Senate	David Sesser