

**Henderson State University Faculty Senate  
Second Special Meeting  
9 FEB 2022**

Senators present - Brian George, Carly Cate, Carolyn Jester, Carrie Flora, Catherine Leach, Darrel Farmer, Deepak Pant, Dever Norman, Fred Worth, James Engman, Janna Lock, Jonathon Barranco, Mark Mosser, Matthew Gross, Megan Hickerson, Michael Loos, Patrick Wempe, Richard Miller, Robert (Matt) Breece, Sally Crain, Shannon Wittig, Shari Valentine, Steve Adkison, Torri Ellison, Aaron Calvert

Senators absent - Beth Wyatt, Connie Phelps, Holly Cothren, Jane Adams

Media present - Jamie Adame (Democrat-Gazette)

Others present - Tommie Campbell (Staff Representative to the Faculty Senate), Pam Davis, Alex Arce, Beth Maxfield, Greg Gibson , Jack Higginbotham, Jamie Lipton, Penny Whelchel, Ruth Eyres, Susie Kirk, Don Kelly , Allen Leible, Allison Divine, Bryon Martin, Carolyn Eoff, Denis Cordova, Doug Heffington, Jim Harper, Joe Campbell, Jon Higginbotham, Katherine Strause, Kelci Martinez, Lacy Klinger, Leah Hasley, Linda Evans, Margo Duvall, Maryjane Dunn-Whitener, Nathan Holloway, Russ Breshears, Steven Listopad, Thom Copeland, Trae Warner, Jana Jones

Call to order at 5:47 p.m.

The senate concurs that a situation of financial exigency exists. The senate would ask that Dr Ambrose meet with the faculty senate executive committee as soon after 2/17 as possible to be clear on what the handbook says must occur in responding to that exigency.

Motion, second

Discussion followed

Motion second call question - passed

Original resolution - passed

Adjournment, motion, second, passed 6:11 p.m.

Respectfully Submitted,  
Fred Worth, Secretary  
Faculty Senate